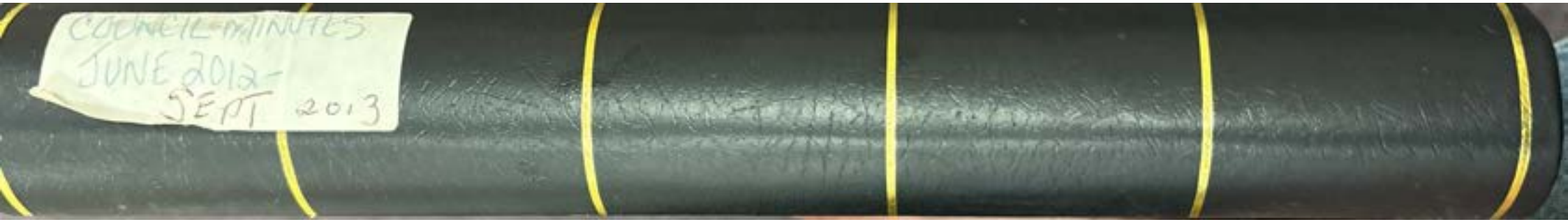
COUNCIL MINUTES
JUNE 2012 -
SEPT 2013

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MINUTE BOOK

Minute Book
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TO LOCK PERMANENTLY

Punch down & spin with a blunt instrument

FRONT

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JUNE 11th, 2012

PRESENT – Vice President LaSorsa, Councilpersons Tompkins, Hegele, Rich, Sheedy & Fleming and Mayor Hawkes. Borough Manager Plaugher, Assistant Borough Secretary Hegele, Chief Gardner, Superintendent Zollers, Borough Engineer Dougherty, Borough Solicitor Pionzio, Zoning Officer Fugate, and Treasurer Kalnajs.

ABSENT
President Zygmont was absent this evening.

CALL TO ORDER VOTING MEETING – Vice President LaSorsa called the voting meeting to order at 7:00 PM.

Vice President LaSorsa announced there were a couple changes to the agenda, the knox box item was removed, will be presented in July. He also stated that there are two items for the fire house project added to the agenda for discussion.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment.

FIRE COMPANY EXPENDITURE LIST – Councilman Tompkins motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $3,545.79, motion was seconded by Councilman Hegele, all ayes. Motion carried 6-0.

CALL TO ORDER COMMITTEE MEETING – Vice President LaSorsa called the Committee meeting to order at 7:02 PM.

PUBLIC SAFETY – Mayor Hawkes stated he had nothing to report.

FINANCE – Vice President LaSorsa stated there was a capital budget workshop on May 12th; he will present Council with an update at the next Council Meeting.

GRANTS & FUNDING – Councilwoman Fleming presented the following items:

ARLE Transportation Enhancement Grant – Councilwoman Fleming stated the Borough applied for this grant last year and was turned down. She stated the Borough should apply for this again this year for signage. This item was moved to the June 25th Council meeting for approval.

PUBLIC WORKS – Councilman Rich presented the following items:

Public Works Radio Upgrade – Councilman Rich stated in order to comply with the new FCC regulations Public Works radios must be narrow banded by January 1, 2013. Councilman Tompkins asked about an interruption of service. Superintendent Zollers stated he will make arrangements to use the Emergency Management Radios.

Mr. Battis, 320 W. Moreland Avenue asked if the amount was for all new radios. Superintendent Zollers stated some of the existing radios are reprogrammable so it will not cost as much.

This item was moved to the June 25th Council meeting for approval.

FACILITIES & PARKS – Councilman Sheedy presented the following items:

Pool Snack Stand Artwork In-Kind Membership – Councilman Sheedy stated Public Works recently painted the snack stand and they covered the artwork. The artist who previously painted the artwork is willing to repaint it again and he is asking Council to consider giving her a free membership to the pool for her time and effort.

YMCA Use of Pool – Councilman Sheedy stated the YMCA outdoor pool is not able to be used for competitive home swim meets due to the size. They have asked the Borough to consider the use of our pool. The YMCA is willing to let our members use their pool on the nights of the meets. Councilman Hegele asked if the dates would be posted at the pool so our members know.

Mr. Battis, W. Moreland Avenue stated parking is an issue for these meets. He would like to see the YMCA provide a map to the visiting team instructing them where to park. There was a discussion concerning this and it was decided the YMCA would handle this.

This item was moved to the June 25th Council meeting for approval.

PUBLIC RELATIONS/COMMUNITY RELATIONS – Councilman Hegele

Councilman Hegele stated SiteCats has been meeting with Borough staff on the new website. He asked for everyone to continue to be patient as the Borough works on a new and improved website. Councilman Tompkins asked if all of Council would get to have input on the new site. Councilman Hegele stated he was hoping to have a new website in the next 4 to 6 weeks.

Mr. Battis, W. Moreland Avenue stated he received the newsletter and he stated it looked great.

Mrs. Phillips, Wood Street stated she also liked the newsletter.

Mrs. Inman, Williams Lane asked when the public could view the website. Councilman Hegele stated the staff is working on, they have spent months working on it and SiteCats was picked by Council because of their vast experience designing Municipal websites. Mrs. Inman continued to address Council regarding the story boards and the public involvement in the design process. Mrs. Inman stated she has been in contact with SiteCats and they told her the Borough had the story boards. She was upset that when she called the office last week she was told that information was not available. She stated the office staff was not helpful at all. Councilman Tompkins suggested that perhaps when she called the information she was looking for was not available. Councilman Tompkins also expressed concern with residents having direct contact with vendors. Borough Manager Plaugher stated he already spoke with SiteCats about this and they will only communicate with the staff from now on. Solicitor Pionzio stated that residents should not contact vendors,

and staff should continue to do the work on the new site, and then when the product was done the public would provide feedback. Vice President LaSorsa asked if the mock ups were received. Borough Manager Plaugher said yes, we just got them at the end of last week and we are in the very early stages of the process. Vice President LaSorsa asked when and how Council would view this information. Manager Plaugher stated he will meet with the Public Relations Committee then come back to Council.

Chris Gowen, W. Lehman Ave. stated the newsletter looked great; he wanted to know when a second one would be published and how the advertising was done as he was never contacted to take an advertisement. Councilman Tompkins stated the ads were secured by Hometown Press, they were provided a list of all businesses in the Borough. He recommended Mr. Gowen call Hometown Press directly and inquire as to why they were not contacted and if they could get on a list for another edition. Mr. Gowen asked about the format of the ads and coupons. Councilman Tompkins stated that is all done by the vendor buying the advertisement and Hometown Press, the Borough is not involved in that. The Borough only provides the articles and pictures for the edition.

Toni Kistner, no address given, also stated the newsletter looked great.

Mr. Battis stated all vendors of the Borough should deal with Borough staff only. Council hires staff to serve them and vendors should not take calls from residents.

Bill Dixon, State Representative Tom Murt's office stated that there is a state grant for Main Street for two (2) flyers. He will talk to Main Street Manager Steve Barth about coupon advertising for the businesses.

Mr. Dixon also stated the Borough will know this Wednesday, June 13th if the Loller Clock Planning Grant has been awarded. He said once the results of the vote are known he would contact Manager Plaugher.

ZONING, PLANNING & HISTORIC PRESERVATION – Councilman Tompkins presented the following item:

399 Springdale Avenue – Solicitor Pionzio stated that her office is preparing a Resolution for this property; she stated this was discussed at the May Council meeting. She stated the resolution would be ready for approval at the June Council Meeting. This item was moved to the June 25th Council meeting for approval.

SUBCOMMITTEE REPORTS

Hatboro 300 – Councilman Sheedy stated he had no report.

Parks Committee – Councilman Sheedy stated he had no report.

Stormwater – Councilman Hegele stated he had no report.

Economic Development – Vice President LaSorsa stated he had no report.

Zoning Subcommittee – Councilman Tompkins stated he is in receipt of the power point presentation from the recent presentation at the Millbrook Society. He will forward a copy to all of Council for their review.

ADMINISTRATION – Councilman Tompkins presented the following items:

Penndot 5 Year Winter Traffic Services Agreement – Councilman Tompkins stated this agreement is for plowing, salting and cindering of state owned roads in the Borough. Assistant Secretary Hegele stated the rates for reimbursement are received the summer before winter. Vice President LaSorsa asked if we are set up for ACH payments. Assistant Secretary Hegele stated yes. There was a discussion about training of employees per the agreement; Superintendent Zollers stated he would look into this. Solicitor Pionzio stated the employees need to be trained on how to protect the environment. Her office will review the agreement. This item was moved to the June 25th Council Meeting for approval.

Commemorative/Honorary Identification of Warminster Road – Borough Manager Plaugher stated that Representative Murt is requesting Council pass an ordinance that identifies in an honorary or commemorative manner a portion of Warminster Road as "SP4 Harold E. Cashman Memorial Highway." This is different than the Bridge renaming since the Bridge is owned by the state they can do this without Borough approval. Solicitor Pionzio stated a resolution would suffice. Borough Manager Plaugher stated he would draft a resolution for Council approval. Manager Plaugher asked who would pay for the sign. Bill Dixon stated he thought the Borough would pay for the sign but he would have to check.

Mrs. Phillips, Wood Street stated the Borough should not have to pay for the sign. She does not object to this but is afraid this is going to become a habit and the Borough will start to look like Olney.

Councilman Sheedy stated 52,000 died in Vietnam we are going to run out of space. Bill Dixon stated that 7 young men from Hatboro died and Representative Murt would like to honor all of them. Councilman Sheedy is concerned about veterans from other wars. Councilman Hegele stated that in Upper Moreland Township they planted a tree in memory of a Vietnam Vet who served and did not make it back. Councilman Hegele stated Representative Murt wants to honor the 7 Vietnam Veterans who paid the ultimate sacrifice and did not come home and this was the least the Borough could do.

This item was moved forward pending the resolution and prices for the sign.

Confidential Tax Sharing Information – Berkheimer – Councilman Tompkins stated the Borough is in receipt of a sample resolution that the Montgomery County Tax Collection Committee is recommending Hatboro adopt, so that the Borough can receive detailed EIT payment reports from Berkheimer. Councilman Tompkins stated that President Zygmont has a strong opinion on this and he would like to see Council move this to the July meeting. Tax Collector Emig stated that the reason this is needed is because it is a County Contract now, there is no more individual collection, therefore the Borough is not seeing who is paying and if the payment is being processed correctly to the municipality. She suggested as the Borough's representative on the TCC Committee that only one person get the information and the Borough should check to see if we could receive the address only to ensure proper collection. Vice President LaSorsa asked if the report can be modified to just get addresses nothing else, all other personal information would be redacted and we need to ask if Berkheimer will do this at no extra cost. Solicitor Pionzio stated if it can be redacted before it gets to the Borough then there should not be an issue. Councilman Sheedy questioned if the information was stolen could the Borough be sued. Solicitor Pionzio stated yes we could be sued but she is not sure if we would win or lose. Councilman Hegele stated he would like the Tax Collector to make the call on the information we need and have her receive the information.

Mrs. Phillips, Wood Street stated she always sends her payments to Berkheimer she always just assumed they were processed correctly and the Borough received the money.

This item was deferred to the July meeting pending answer to questions and for comment from President Zygmont.

Titanium Enterprises – Voided Check – Borough Solicitor Pionzio stated that Council needed to ratify the voiding of check number #1058 in the amount of $126,891.27 to Titanium Enterprises approved on April 23, 2012. She stated Council at their last meeting approved the reduction in payment to Titanium Enterprises by 10%. She sent a letter to Counsel for Titanium Enterprises. This will be ratified at the June 25th, 2012 Council Meeting.

Titanium Enterprises – Release Payment – Borough Solicitor Pionzio stated the new amount per above is $90,471.39. Titanium has satisfied the requirements for this release and will be picking up the check on June 12th. This release of payment will be ratified at the June 25th, 2012 Council Meeting.

Bruce Hart, Earl Lane stated he did not hear the tornado siren when it was activated on June 1st. He also did not hear it on the first Saturday of the month at noon. Councilman Tompkins stated the Chief Gardner cancelled the test on Saturday, June 2nd because there was still severe weather in the area and he did not want to cause confusion. Superintendent Zollers stated the siren in the north end of town was out of service due to an electronic problem. The siren was repaired and tested today and it is operational again. Chief Gardner stated that the sirens are not designed to warn people inside, people should purchase a weather radio this is the best way to warn individuals if they are inside their homes or businesses. Councilman Tompkins stated that our emergency services were not notified by the County of the approaching tornado, the Chief was in working for the carnival and the notification came up on his computer from the National Weather Service. Chief Gardner stated the National Weather Service is a reliable source.

Tracy Thatford, 3 Drummers Way asked where the Borough was with the Woodwinds documentation. Superintendent Zollers stated it is nearly complete; he still needs a few small things. Ms. Thatford asked how long before this is approved. Superintendent Zollers stated he has no idea how long or if it will be approved. Councilman Tompkins stated Upper Moreland Township had a similar buy on Bonnet Lane and the entire process took years. Ms. Thatford asked if some residents are not interested now if they change their mind can they still participate. Superintendent Zollers stated he has everything he needs from everyone and at this time no one can be added they can only decline.

Mr. Battis, W. Moreland Avenue asked Councilman Sheedy if the pool had a weather radio. Chief Gardner stated he did not think so but they have a lightening detection system.

Toni Kistner, no address given, asked if there was a list of who applied for the FEMA/PEMA buyout and if TD Bank was on the list. Superintendent Zollers stated they are not on the list.

ADJOURNMENT

There being no further business, this Committee Meeting was adjourned at 8:27 PM.

Respectfully submitted,

Diane C. Hegele

Diane C. Hegele
Borough Secretary

Transcribed by Assistant Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, June 25th, 2012

PRESENT –President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Rich, Sheedy, Tompkins and Mayor Hawkes; Borough Manager Plaugher, Assistant Borough Secretary Hegele, Chief of Police Gardner, Superintendent of Public Works Zollers, Code Official Fugate, Fire Marshal Reading, Borough Solicitor Pionzio, Borough Engineer Dougherty, & Treasurer Kalnajs.

ABSENT

Councilman Hegele was absent.

CALL TO ORDER – President Zygmont called this Council Meeting to order at 7:00 p.m.

INVOCATION – Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced there were no executive sessions.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes reminded everyone to purchase a weather radio, he stated they are a great resource for this time of the year. Councilman Tompkins stated he has subscribed to the Weather Channel texts and email alerts.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report.

TREASURER'S REPORT – Treasurer Kalnajs noted a balance of $4,888,048.84 on all accounts at the end of May, 2012. Interest earned for the month totaled $497.87 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had nothing to report.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Borough Manager Plaugher stated he had several things to report on this evening.

1. Manager Plaugher reported that the 2011 Audit is almost done, a draft copy will be forwarded to Council soon.
2. Manager Plaugher stated he has been working with the Codes Office on several property maintenance issues.
3. Manager Plaugher stated the Tanner Park playground equipment has been ordered.
4. Manager Plaugher stated there is a fire house construction meeting on Wednesday, progress continues but is slow.
5. Manager Plaugher stated the Philadelphia Soul was in town for their town takeover over the weekend, attendance was light.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner stated the narrow banding on the 500 Radios has been completed. He stated the Borough is well ahead of the deadline.

Chief Gardner stated he recently completed a county radio survey, he listed his departments concern. He stated the Borough has received an extension until 2013 for the grant used to pay for the radios. He will continue to update Council as he hears more information.

Chief Gardner stated thanked the Fire Police for their assistance this past weekend for the Philadelphia Soul Town Taker Over. He stated it was a small event, with a light turnover. He stated he worked the event and there were no problems.

Chief Gardner stated he will be meeting soon for car show preparations.

TAX COLLECTIONS REPORT – The report for the month of May was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmont noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. BCO Fugate stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading reminded everyone to be careful and have a safe 4th of July.

SPECIAL PRESENTATION – EPA – Raymark Superfund Study Update – Jose Redmond and Alex Mandel from the EPA were present to make a short presentation and answer questions regarding the Raymark Superfund Site. They presented Council and the audience with a copy of the Vapor Intrusion Study for this location; they explained the contents of the vapor study and also answered questions regarding this study. There was a lengthy discussion and several questions regarding the community outreach in the surrounding neighborhood. Council asked if specific properties were included, however the EPA stated they could not disclose a specific list of properties tested. Council inquired as to why the meeting originally scheduled in May was cancelled. Mr. Mandel responded that it was

better to reach out to the homes they wanted to investigate. President Zygmont stated he disagreed; he feels that a Council meeting is the place for the Community forum; it allows for the entire community to speak if they wish, going to 10 houses could possibly create panic and concern. There was a discussion on the testing and the movement of the groundwater. The EPA feels they are certain there is no additional movement and they have tested or are in the process of testing the needed locations. The EPA reviewed the criteria for selection of testing locations, the process involved in testing and the time frame. The EPA did state that they could be on site for possibly another year. Chief Gardner questioned if the Police Station located near this site would be tested, he is concerned about a supply well on site. The EPA stated AQUA is the owner of that well and they are required to submit testing reports to the PA DEP so if there was an issue there he is sure the EPA would be aware. There was a discussion holding a community meeting. The EPA stated they would look into this. The consensus of Borough Council was they would assist the EPA in hosting a meeting. The information on the Vapor Intrusion and other handouts were left for the Public.

VOTING ITEMS

May 21, 2012 Council Meeting Minutes – Vice President LaSorsa motioned to approve the May 21, 2012 Council Meeting Minutes, with a correction on Page 3 with the motion and friendly amendment made by Councilman Tompkins, motion seconded by Councilman Tompkins, all ayes. Motion carried 5-0 with Councilman Rich not voting due to being absent from meeting.

June 11, 2012 Council Committee Meeting Minutes – Vice President LaSorsa motioned to approve the June 11, 2012 with a correction to page #2, "story boards" and page #4, missing words from sentence, motion seconded by Councilman Tompkins, all ayes. Motion carried 5-0 with President Zygmont not voting due to being absent from meeting.

Approval of Department Supervisor's Reports – Vice President LaSorsa motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal & Treasurer's Report for the month of May, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Vice President LaSorsa motioned to approve the Warrant List, Payment of Bills, and Manual Checks & Transfers. Councilman Tompkins questioned if the check to Titanium had to be voted on separately. Solicitor Pionzio stated no, motion seconded by Councilwoman Fleming, all ayes. Motion carried 6-0.

Public Works Radio Re-Banding – Vice President LaSorsa motioned to approve the re-banding of Public Works radios to comply with the FCC regulations at a cost of $4,025.00, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

ARLE Transportation Enhancement Grant – Vice President LaSorsa motioned to approve the submission of a PENNDOT Automated Red Light Enforcement Transportation Enhancement Grant, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Pool Snack Stand Artwork In-kind Membership – Councilman Sheedy motioned to approve one adult pool membership to Lora Rowland for artwork painting at the pool snack stand, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

YMCA use of Hatboro Memorial Pool – Councilwoman Fleming motioned to approve the YMCA use of the Hatboro Memorial Pool for swim meets on July 10th, July 17th, July 9th and July 24th, motion seconded by Councilman Tompkins. Councilman Tompkins asked if rain dates were considered. Vice President LaSorsa made a motion to amend the original motion to include consultation with the Borough Manager in the event of rain dates; the amended motion was seconded by Councilwoman Fleming, all ayes. Motion carried 6-0.

399 Springdale Avenue – Land Development – Vice President LaSorsa motioned to approve Resolution 2012-09, for the transfer of Land Development Agreements and Escrows for 399 Springdale Avenue to the new owner Powell Property Management, LLC, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

PENNDOT – (5) Five Year Winter Traffic Services Agreement – Vice President LaSorsa motioned to approve Resolution 2012-10, a Five Year Winter Traffic Services Agreement with PENNDOT, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Memorial Pool Employee Ratification – Vice President LaSorsa motioned to approve the Memorial Pool Employee Ratification List, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

Release Payment to Titanium Enterprises – Vice President LaSorsa motioned to ratify the release of payment to Titanium Enterprises in the amount of $90,471.39 as discussed at the June 11th 2012 Council Committee Meeting, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilwoman Fleming stated the Borough was awarded the $5000 clock tower grant. There is a $5000 match, with $3600 already raised. Borough Manager Plaugher was going to find out how long it would take to raise the matching funds.

Councilwoman Fleming stated the recycle grant is completed and she will be mailing it to the State tomorrow. She also stated the ARLE Grant document has also been completed.

Councilman Sheedy asked where he could donate money for the clock tower. Assistant Secretary Hegele stated the mailing information is on the website and tv channel.

Councilman Hegele was absent this evening.

Vice President LaSorsa stated he had nothing to report this evening.

Councilman Tompkins stated he had nothing to report this evening.

Mayor Hawkes stated he had nothing to report this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmont stated he had nothing to report this evening.

OLD BUSINESS

Sign/Billboard Draft Ordinance – President Zygmont stated a Public Hearing has been scheduled for July 9th to discuss and vote on this ordinance. A copy of the proposed Ordinance is available for public inspection at Borough Hall.

NEW BUSINESS – There was no new business for this evening.

PRIVILEGE OF THE FLOOR

Gary Muller, 36 Horsham Road questioned if the tornado siren was utilized last month when a tornado was near Hatboro. Chief Gardner stated the siren was activated, a tornado passed over, one never touched down. Mr. Muller asked if an all clear was sounded. Superintendent Zollers stated no. Mr. Muller asked why it was not. Mayor Hawkes stated it is a liability issue therefore the Borough tornado siren activation policy does not include an all clear notification. Mr. Muller asked if the siren was tested the next day. Chief Gardner stated no, at his direction, it was decided not to test the siren, due to the weather conditions and the fact that it was just sounded the night before, he did not want to confuse people. President Zygmont stated the siren is used to alert people who are outside; it is not intended to alert people inside. He stated the north end siren was not working at the time but has been repaired and tested. He stated Emergency Management is also looking into repairing the siren on the Loller Building.

Carol Inman, 68 Williams Lane, asked if a copy of the proposed sign ordinance is available at Borough Hall She stated that there may not be ample opportunity for public comment. Solicitor Pionzio stated there will be a public hearing with opportunity for public comment, then a public meeting with opportunity for public comment again, and then there will be a vote taken by Council with another public comment. Solicitor Pionzio also stated there is a copy available in Borough Hall and the proposed ordinance was also advertised in the Intelligencer.

Leann Jorrett, 501 N. York Road thanked Council for the upgrades made to the snack stand. She would like Council to consider the artwork on the outside of the snack stand that faces West Moreland Avenue. This request will be placed on the agenda for the July Committee meeting for consideration.

Ron Battis, 320 W. Moreland Avenue stated he would like to see the sign on West Moreland Avenue for the snack stand and he would also like to see the window open for the public to patronize the snack stand from the street sign. Superintendent Zollers stated he would install eye hooks so Ms. Jorrett can open the window.

Tracey Thatchford, Woodwinds asked if PEMA was still reviewing their application. Superintendent Zollers stated yes, there have been some requests for additional information which has been provided, still waiting for a response.

ADJOURNMENT

There being no further business, the June 25th, 2012 meeting of Borough Council was adjourned at 8:25 P.M.

Respectfully submitted,

Diane C. Hegele

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JULY 9th, 2012

PRESENT – President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Hegele, Rich, Sheedy & Fleming and Mayor Hawkes. Borough Manager Plaugher, Assistant Borough Secretary Hegele, Superintendent Zollers, Borough Engineer Dougherty, Borough Solicitor Pionzio, and Zoning Officer Fugate.

ABSENT
Chief Gardner and Treasurer Kaljnas were absent this evening.

CALL TO ORDER PUBLIC HEARING – President Zygmont called the Public Hearing on proposed Ordinance No. 1012 to order at 7:00 PM.

PUBLIC HEARING ON PROPOSED ORDINANCE No. 1012 – Solicitor Pionzio reviewed with Council a list of exhibits for the hearing. She reviewed the highlights of the Ordinance. She stated as Solicitor for the Borough it is her responsibility to ensure the Borough is protected regarding challenges to our ordinances. She stated it was time to sound the alarm and let the Borough know if they do not enact this ordinance they are inviting a challenge that could become very costly to the Borough. She indicated many municipalities are either engaged in legal issues now with Billboards or are in the process of enacting similar ordinances as the one in front of Borough Council. She stated there is a recent case in Exeter PA where a digitized billboard was installed and you can see the billboard for miles. The Ordinance allows for Billboards with certain requirements in the HI – Heavy Industrial and LI – Limited Industrial District. She stated that there are 2 areas where billboards could be permitted, the railroad on Warminster Road to Fulmor Avenue and in the area of 246 East County Line Road in the Hatboro Industrial Park. There was a discussion about locations and if they were possibly permitted. Councilman Tompkins questioned permit fees for billboards and escrowing fees for billboard removal costs. Solicitor Pionzio stated permit fees must be reasonable and are in place to cover municipality costs. She stated there is a provision in the Borough Zoning Code that addresses maintenance which is easier to manage then an escrow. Borough Council thanked Solicitor Pionzio and the staff for taking care of this matter.

PUBLIC COMMENT -
Mrs. Phillips, Wood Street stated the ordinance sounds good, but she is concerned about billboards along and at train stations. Solicitor Pionzio responded that this ordinance prevents large billboards, which currently the Borough cannot deny.

ADJOURNMENT – The public hearing was adjourned at 7:21 PM.

CALL TO ORDER VOTING MEETING – President Zygmont called the voting meeting to order at 7:22 PM.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment.

FIRE COMPANY EXPENDITURE LIST – Councilman Hegele motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $11,214.98, motion was seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

ORDINANCE No. 1012 – Vice President LaSorsa motioned to approve Ordinance No. 1012, amending the Sign Zoning Ordinance of 1985, and providing for Billboards and related sign regulations, motion was seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR – There was no comment.

ADJOURNMENT – The voting portion of the Committee Meeting was adjourned at 7:24 P.M.

CALL TO ORDER COMMITTEE MEETING – President Zygmont called the July Committee Meeting to order at 7:25 PM.

President Zygmont announced there would be an executive session immediately following this meeting to discuss a personnel issue.

PUBLIC SAFETY – Councilman Hegele presented the following items:

Annual Police Entrance Examination – Councilman Hegele stated the Montgomery County Consortium's annual police entrance exam is scheduled for September 29th, 2012. Chief Gardner has requested the Borough participate in the testing to maintain eligible candidates for the position of Patrol Officer. Chief Gardner has indicated there will be an officer retiring in December 2012. This item was moved to the July 23rd Council meeting for approval.

INFORMATION – At this time of the meeting the Assistant Borough Secretary began taping this portion of the meeting for a resident of Woodwinds.

FEMA/PEMA Hazard Mitigation Grant Program – Superintendent Zollers advised Council that he recently spoke with Mr. Don Smith of PEMA regarding this application. PEMA has reviewed the Borough's application and performed a cost benefit analysis on the properties submitted in the application. After review PEMA has come to the conclusion that the Borough should narrow the focus of the application as many of the properties will not provide enough benefit to be eligible. PEMA believes the Borough should resubmit their application and include only 1,2,3,4, 13, 14, 15, 16, 17, 18, 19 & 20 Drummers Way. Superintendent Zollers stated that PEMA eliminated all other locations submitted including 26 Horsham Road and 332 South York Road. Superintendent Zollers stated there are other programs available that the Borough can pursue to possibly help the other property owners who were looking for assistance. Borough Council discussed the calculations used, costs, maintenance of area, stormwater remediation once buildings removed and the time frame involved.

Tracey Thatchford, 3 Drummers Way asked if there was a chance of possibly getting the other buildings eliminated possibly reconsidered. She also asked what effect tearing down some buildings would have on others trying to sell. Superintendent Zollers stated there are other programs available for hazardous mitigation and where you do not have to wait for flooding to apply.

Carolyn Rutherford, 5 Drummers Way asked if Council would not forget about the remainder of residents there, she has lived there for 24 years. President Zygmont asked Ms. Rutherford what she would do if she was sitting on Council. Ms. Rutherford stated would go it for and she is happy for her neighbors who are eligible.

Gary Gefter, 19 Drummers Way, asked what happens next. Superintendent Zollers stated that PEMA will weigh our application against others received and then the money would be filtered down in order of award until there is no money left. He stated this is the last step in the process of the quicker the better. Mr. Gefter asked how this is funded. Superintendent Zollers stated 75% is FEMA, 22% is PEMA and 3% is local.

Janet Daily, 23 Drummers Way, asked about the other programs. Superintendent Zollers stated they are several different programs, FEMA programs, some with similar applications others with different requirements, he cannot say how long the process would be or exactly what would be involved. He needs to look into this more.

Anthony Carleio, 9 Drummers Way stated he has lived there for 22 years, his condo fees are higher, his assessment is higher, what happens when there is less property there, it is going to get worse not better in his opinion. He stated there is more building is permitted in the surrounding areas which equates to more flooding which means he cannot sell and move.

Kelly Wade & Joseph Cardano, 25 Hatters Court, she stated in the last flood FEMA handed her a bucket and the condo association gave her $2500.00. Their home is for sale and no one wants to buy. She stated her condo fees keep going up and her property value continues to go down.

Solicitor Pionzio stated that Council and Staff are on board with the residents in Woodwinds, no one is disagreeing, and she stated the Borough wants to help all. The Borough Staff has indicated they will explore other programs to help the remaining residents.

Carolyn Rutherford, 5 Drummers Way asked if Council would be simultaneously working on other programs while the approved buildings are being demolished. Superintendent Zollers stated the Borough can look at others once it is determined what is approved to be taken down.

Jeff Kelly, 6 Hatters Court, stated this application is a reaction to Irene/Lee not an overall scope of 12 years of flooding. He asked who would be responsible for the area once the buildings are removed. Superintendent Zollers stated yes this was a result of Irene/Lee and the Borough would be responsible.

It was the consensus of Borough Council to submit the revised application to FEMA/PEMA to include Buildings 1, 4 and 5 at Woodwinds.

FINANCE – Vice President LaSorsa stated he had nothing on his agenda for this evening.

GRANTS & FUNDING – Councilwoman Fleming stated two grant applications were submitted; the recycling grant and the ARLE grant.

PUBLIC WORKS – Councilman Rich presented the following items:

Hatboro Storm Car Wash – Councilman Rich stated the Borough has received a request from the Hatboro Pool Parents to hold a car wash fundraiser in the pool parking lot on Sunday, July 15th from 7:30 AM to 11:30 AM. This event is annually and there are no changes proposed this year, so no formal action is needed from Borough Council.

FACILITIES & PARKS – Councilman Sheedy presented the following items:

Facilities Study – Councilman Sheedy stated that Council is in receipt of proposals from four Facilities Study Proposals that include Police, Public Works, Borough Hall and the vacant Victorian Village Store Front Condo. There was a discussion on the three to interview. It was decided that that TCA Architects, Kimmel Bogrette Architects and KCBA Architects would be contacted to meet with Council. Staff will arrange the interview on a Monday or Thursday night beginning at 5:00 PM; each architect will be given 20 to 30 minutes each for their presentation.

PUBLIC RELATIONS/COMMUNITY RELATIONS – Councilman Hegele

Councilman Hegele asked Borough Manager Plaugher to update Council on the progress of the new website. Manager Plaugher stated he along with Assistant Secretary Hegele had a conference call today with SiteCats, they are moving full steam ahead with the new website. He does not have an exact date when done but there has been a lot of progress made.

Councilman Hegele advised all that the Community Channel has been updated with a lot of new information; he encouraged everyone to check it out.

ZONING, PLANNING & HISTORIC PRESERVATION – Councilman Tompkins stated that the Planning Commission would be meeting in August to review the wayfinding signage grant.

SUBCOMMITTEE REPORTS

Hatboro 300 – Councilman Sheedy stated he had no report.

Parks Committee – Councilman Sheedy stated Public Works recently placed portable pedestrian signs to assist in patrons using the pool and parking at Eaton Park. Superintendent Zollers stated he is looking to purchase more of these signs in the future. Councilman Sheedy reminded everyone that there is additional parking for the pool in Memorial Park (behind the pool) on West Monument Avenue.

Stormwater – Councilman Hegele stated he along with Councilman Rich, Superintendent Zollers and Manager Plaugher met with two homeowners regarding drainage issues.

Economic Development – Vice President LaSorsa stated he had no report.

Zoning Subcommittee – Councilman Tompkins stated he had no report.

ADMINISTRATION – President Zygmont presented the following items:

Commemorative/Honorary Identification of Warminster Road – Borough Manager Plaugher stated that at the June meeting Council asked for more information regarding this request. Manager Plaugher stated Council is in receipt of photos of similar signs, a sample draft resolution, and price estimates for signage. Mr. Bill Dixon from Representative Murt's office stated Upper Moreland Township will be voting on this at their August 1st meeting and also that Representative Murt has agreed to pay for the signs. President Zygmont suggested in the future Rep. Murt should consider nicer signs, that look worthy of honoring someone. Superintendent Zollers stated there are no requirements for these types of signs.

Mr. Battis, 320 W. Moreland Avenue stated a war memorial should be established instead of a bunch of signs. He stated there is room on the front lawn of Borough Hall. He stated there is one for WW1 veterans at the Library. Councilwoman Fleming suggested having the gardeners do something ascetically pleasing in Miller Meadow. The Borough Manager was directed to check with the County and see if this could be done. This item was moved to the July 23rd Council meeting for approval.

Stormwater Management NPDES-MS4, General Permit PAG-13 – Borough Engineer Dougherty stated the PADEP has administratively extended the current NPDES-MS4 permit through March 15, 2012. MS4 operators will be required to submit a Notice of Intent for the new permit by September 14th. This item was moved to the July 23rd Council meeting for approval.

ADJOURNMENT

There being no further business, this Committee Meeting was adjourned at 8:38 PM.

Respectfully submitted,

Diane C. Hegele

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, JULY 23, 2012

PRESENT –President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Hegele, Sheedy, Rich and Mayor Hawkes; Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty, & Treasurer Kalnajs.

ABSENT

Councilman Tompkins and Code Official Fugate were absent.

CALL TO ORDER – President Zygmont called this Council Meeting to order at 7:10 p.m.

INVOCATION – Mayor Hawkes stated there would be a moment of silence for the victims of the Colorado Theater shooting.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced there was an executive session prior to this meeting to discuss personnel issues and a potential litigation matter.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes announced on August 4th Ricochets Gymnastics on S. Warminster Road will be hosting a community day. Mayor Hawkes announced that a group he is a member of Mayors against Illegal Weapons which supports the second amendment rights of law-abiding gun owners and its purpose is to close gun show loopholes.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs noted a balance of $4,757,301.68 on all accounts at the end of May, 2012. Interest earned for the month totaled $497.87 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had nothing to report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Acting Borough Manager Zollers stated he had two things to report on this evening.

1. Public Works has finished trimming the trees along York Road in the Business District, he apologized for any inconvenience with traffic and noise while this much needed project took place. Borough Council thanked Public Works.
2. He stated staff recently met with FEMA/PEMA on the Woodwinds acquisition application and he is in the process of compiling more information and will continue to update Council on the progress.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner stated the Car Show is this coming weekend, he reminded everyone of the road closures and parking restrictions. Chief Gardner also stated that National Night Out will be on August 7th, behind McMackins.

TAX COLLECTIONS REPORT – The report for the month of May was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmont noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. BCO Fugate was absent tonight.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

VOTING ITEMS

June 25, 2012 Council Meeting Minutes – Vice President LaSorsa motioned to approve the June 25th, 2012 Council Meeting Minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

July 9th, 2012 Council Committee Meeting Minutes – Vice President LaSorsa motioned to approve the July 9th, 2012 Council Committee Meeting Minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Department Supervisor's Reports – Vice President LaSorsa motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal & Treasurer's Report for the month of May, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Vice President LaSorsa motioned to approve the Warrant List, Payment of Bills, and Manual Checks & Transfers, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Staff Appointments – Vice President LaSorsa motioned to approve the following staff appointments; Alfred "Fred" Zollers as Acting Borough Manager/Borough Secretary/Assistant Open Records Officer/Police Pension Plan & Non-Uniformed Pension Plan Administration/TCC Tax Collection Committee Alternate at a salary of 75,000 per year, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.
Vice President LaSorsa motioned to approve the appointment of Diane Hegele as Open Records Officer and RACP Fire House Grant Project Administrator at a salary of 53,500 per year, motion seconded by Councilman Sheedy, all ayes, with Councilman Hegele not voting. Motion carried 5-0.

Vice President LaSorsa motioned to approve the appointment of John Zygmont as RACP Fire House Grant Project Administrator Alternate, motion seconded by Councilman Rich, all ayes, with President Zygmont abstaining. Motion carried 5-0.

President Zygmont asked Solicitor Pionzio for clarification on Councilman Hegele's vote on the appointment of Diane Hegele as Open Records Officer and RACOP Fire House Grant Project Administrator. Councilman Hegele stated he did not vote on this appointment. Solicitor Pionzio stated that Councilman Hegele did not vote and the record will indicate same.

Annual Police Entrance Examination – Councilman Hegele motioned to direct the Civil Service Commission to establish a list of eligible candidates for Police Officer and to participate in the annual Police Entrance Examination, motion seconded by Councilman Rich, all ayes. Motion carried 6-0

FEMA/PEMA Hazard Mitigation Grant Program – Vice President LaSorsa motioned to ratify the submission of a revised application to FEMA/PEMA to include Buildings 1,4 and 5 at Woodwinds, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Commemorative/Honorary Identification of Warminster Road – Councilman Hegele motioned to consider Resolution 2012-11 to appove the installation of a sign on Warminster Road to commemorate/honor Specialist 4th Class Harold E. Cashman, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Stormwater Management NPDES-MS4, General Permit PAG-13 – Vice President LaSorsa motioned to approve the submission of a Notice of Intent to apply for a new Stormwater NPDES-MS4, PAG-13 general permit, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report this evening.

Councilman Hegele stated he had nothing to report this evening.

Vice President LaSorsa stated the August 2nd, 2012 Capital Budget Workshop has been cancelled. Assistant Secretary Hegele will contact Council to reschedule.

Councilman Tompkins was absent this evening due to a death in the family.

Mayor Hawkes stated he had nothing to report this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmont stated he had nothing to report this evening.

OLD BUSINESS – Mayor Hawkes stated at recent swim team meets there seems to be an issue with parking at the Borough Pool. Mayor Hawkes was asking parents to car pool or perhaps use the Municipal Parking Lot behind McMackins. He stated the Chief recently counted 72 cars parked at Eaton Park. Councilman Sheedy stated they will be looking at this for the next pool season.

NEW BUSINESS – Leslie Jones from the Hatboro Residents Association presented to Borough Council a packet of signatures from friends and neighbors of Hatboro against the proposed Wawa at York/Horsham Roads.

PRIVILEGE OF THE FLOOR

Nancy Barr – Wood Street asked for a status of the Water Tower renovations. Solicitor Pionzio stated this is included in the revised Phase 1 plan for Stoveworks, she stated the Code Official is absent tonight so she is not exactly sure of the timing.

Lee Phillips – Wood Street asked for clarification of Mr. Zollers appointment to the TCC Tax Collection Committee. President Zygmont explained the TCC Committee and Mr. Zollers role.

Sue Toffel – 115 N. Warminster Road stated she has an issue with a neighbor over property maintenance. President Zygmont asked Fire Marshal Reading to speak with Ms. Toffel after the meeting and address her complaint(s).

Tracey Thatchford, Woodwinds stated that Sullivan's is very noisy at times and she questioned if the noise ordinance addressed this. Acting Manager Zollers stated he will follow up on this complaint.

ADJOURNMENT

There being no further business, the July 23rd, 2012 meeting of Borough Council was adjourned at 7:34 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE/COUNCIL MEETING
MONDAY, AUGUST 13th, 2012

PRESENT – President Zygmont, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Vice President LaSorsa and Mayor Hawkes were absent this evening.

CALL TO ORDER – President Zygmont called to order the Committee and Council meeting for the month of August at 7:02 P.M.

PUBLIC SAFETY – Councilman Hegele presented the following item.

FEMA/PEMA Hazard Mitigation Grant Open Space Program Maintenance Agreement – Acting Manager Zollers stated this agreement is required for the HMGP application for Woodwinds. The agreement covers the maintenance of the open space. This item was moved to the end of the agenda for approval.

FINANCE – Councilperson Fleming reminded everyone that there will be a capital budget workshop on Monday, September 17th beginning at 4:00 PM.

GRANTS & FUNDING – Councilperson Fleming present the following item.

PA DEP Municipal Recycling Program Performance Grant Submission – Acting Manager Zollers stated this grant is awarded on performance; there is no stipulation on how to use the funds. There is no action needed for this grant.

PUBLIC WORKS – Councilman Rich stated he had nothing for his agenda this evening.

FACILITIES & PARKS – Councilman Sheedy presented the following items.

Special Event Application – Dedication Ceremony – Councilman Sheedy stated State Representative Tom Murt has submitted a special event application for Saturday, September 22nd for the Dedication Ceremony for SP4 Harold E. Cashman Memorial Highway at County Line & Warminster Roads. The event request form has been completed by all. This event will be moved to the end of the agenda for approval.

Special Event Application – Disability Awareness Walk – Councilman Sheedy stated State Representative Tom Murt has submitted a special event application for Saturday, October 13th for a Disability Walk on York Road. The event request form has been completed by all. This event will be moved to the end of the agenda for approval.

Tanner Park Lighting & Landscape Plan Update – Councilman Tompkins stated that Mrs. Catherine Farnen is working on a plan for Planning Commission review. The planning commission meets on September 11th and this should be on their agenda.

Facilities Study Update – Councilman Sheedy stated that Council met with the three architects that submitted proposals to do a feasibility study of Borough buildings. President Zygmont stated that he liked TCA Architects because their proposal was to use existing buildings. Councilperson Fleming stated she was in agreement with President Zygmont, she liked additions to the current buildings vs. tearing down and building, TCA was very conservative. President Zygmont stated the proposal was for $19,500.00 and includes floor plans for all buildings. This item will be moved to the end of the agenda for approval.

PUBLIC & COMMUNITY RELATIONS – Councilman Hegele presented the following item.

Website Update – Assistant Borough Secretary Hegele stated she continues to work with SiteCats. SiteCats is in the process of transferring the information from our present site to the new site. She stated that some concerns have been raised over the new site being "Smartphone" friendly. Assistant Secretary Hegele will be getting more information and prices on how much and will report back to Council.

Councilman Sheedy asked about the sound system, Assistant Secretary Hegele stated a firm is coming out to look at the system and give us prices in the coming days.

ZONING & HISTORIC PRESERVATION – Councilman Tompkins presented the following item.

CANKAK, LP – 451 Oakdale Avenue – SALDO Application – Councilman Tompkins stated Mr. Whalon was in the audience and he gave Council a quick overview on the proposed project. Councilman Tompkins stated this item will be on the September 11th Planning Commission for review and comment. There was a brief discussion concerning noise complaints and Mr. Whalon assured Council that he is not working outside the hours per the ordinance. Mr. Whalon stated that Sullivan's is an industrial type business in an Industrial District, he believes that since this business is new to the area and there was nothing at this location prior is perhaps why there is the noise complaints. He is working on mitigating the noise and will wait until he meets with the Planning Commission for recommendation. There is no further action at this time.

ADMINISTRATION – President Zygmont presented the following item.

NPDES-MS4, General Permit PAG-13 NOI – President Zygmont stated last month Council authorized the Engineer to proceed with the completion of the NOI, this month Council needs to approve the submission. This item was moved to the end of the agenda for approval.

President Zygmont stated on the voting agenda tonight is for Council to consider the Tanner Park Indemnification Agreement. Mr. Farnen from Elm Street asked if Elm Street would be held responsible forever for the installation of playground equipment at the park. He stated he could only speak for one volunteer but the group is non-profit and this legal document is in the hands of Borough Council, in his opinion it was holding up the project. Solicitor Pionzio suggested to Mr. Farnen to have their lawyer contact her to discuss this matter.

ADJOURNMENT – The Committee Meeting portion of the agenda was adjourned at 7:27 P.M. President Zygmont announced there would be a brief recess before the Council meeting.

COUNCIL MEETING

CALL TO ORDER – President Zygmont called the Council portion of this meeting to order at 7:35 P.M.

INVOCATION – President Zygmont stated there would be a moment of silence for the shooting victims earlier today from A&M University and also in memory of the recent passing of former Councilman Dr. Bob Doorley.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced there was an executive session on Thursday, August 9th to conduct Feasibility Study interviews.

President Zygmont announced that at a prior meeting he advised everyone in attendance if they were parked in the Victorian Village parking lot you would need to move your vehicle, there was no mention of police there waiting to tow vehicles as mentioned in a local news article. He reminded everyone that that parking lot is private property and citizens attending Borough meetings should not park there.

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS – There was no comment from the public.

MAYOR'S REPORT – The Mayor was absent this evening. There was no report.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs noted a balance of $4,430,314.07 on all accounts at the end of July 2012. Interest earned for the month totaled $392.27 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had nothing to report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Acting Manager Zollers updated Council on two items this evening.

1. Woodwinds Application – Acting Manager Zollers stated this application and gathering of additional information is progressing.
2. 2012 Road Paving Program – Acting Manager Zollers stated that he is working with Engineer Dougherty on establishing a list.

DEPARTMENT SUPERVISOR'S REPORTS

CHIEF OF POLICE REPORT – Chief Gardner stated the Car Show went well this year; he thanked everyone involved for their help. Chief Gardner stated the 1st Annual National Night Out was a success; the turnout was great, he stated the Chamber would like to do this every year. Councilman Tompkins thanked the Chief, he stated it was a great event and he would be encouraging more people to attend next year.

TAX COLLECTIONS REPORT – The report for the month of July was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Acting Manager/Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmont noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. BCO Fugate had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

July 23rd, 2012 Council Meeting Minutes – Councilman Sheedy motioned to approve the July 23rd, 2012 Council Meeting Minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Department Supervisor's Reports – Councilman Rich motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal and Treasurer's Report for the month of July, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Councilman Tompkins motioned to approve the Warrant List, Payment of Bills, and Manual Checks & transfers, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Approval of Fire Company Expenditure List – Councilman Hegele motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $6,790.85, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

FEMA/PEMA Hazard Mitigation Grant Program Open Space Maintenance Agreement – Councilman Rich motioned to approve the FEMA/PEMA Hazard Mitigation Grant Program Open Space Maintenance Agreement, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Special Event Application – State Rep. Tom Murt – Dedication Ceremony – Councilman Sheedy motioned to approve the Special Event Application from State Rep. Tom Murt for the Dedication Ceremony SP4 Harold E. Cashman Memorial Highway on Saturday, September 22, 2012, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Special Event Application – State Rep. Tom Murt – Disability Walk – Councilman Sheedy motioned to approve the Special Event Application from State Rep. Tom Murt for the Disability Awareness Walk on Saturday, October 13th, 2012 on York Road, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Agreement for Construction/Installation of Playground Equipment and Landscaping at Tanner Park – Councilman Tompkins motioned to approve the Acting Borough Manager and President of Council executing the Indemnification Agreement subject to modifications being approved by Solicitor Pionzio, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Facilities Master Planning Proposals for Borough Buildings – Councilman Rich made a motion to approve to retain TCA – Thomas Committa Associates, Inc. for the Facilities Master Planning Agreement not to exceed $19,500.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Employee Ratification List – Councilman Rich made a motion to approve the salary adjustments for Zollers, Watkins, Parker & Puceta on the employee ratification list, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Councilman Sheedy made a motion to approve the salary adjustment for Assistant Secretary Hegele on the employee ratification list, motion seconded by Councilman Tompkins, all ayes with Councilman Hegele abstaining due to conflict. Motion carried 5-0.

Stormwater Management NPDES-MS4 – NOI – Councilman Rich made a motion to approve the submission of a Notice of Intent to apply for a new Stormwater NPDES-MS4 PAG-13 general permit, NOI – Notice of Intent, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report this evening.

Councilman Hegele stated he had nothing to report this evening.

Vice President LaSorsa was absent this evening.

Councilman Tompkins stated he had nothing to report this evening.

Mayor Hawkes was absent this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmont stated he had nothing to report this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane wanted to compliment Public Works for the great job they did cleaning up after the car show. He also asked why there were so many trucks parked near the cell tower in the Little League. Acting Manager Zollers stated he would look into this.

Ms. Tracy Thatford, 3 Drummers Way stated Aqua recently shut off her water with no warning. President Zygmont advised Ms. Thatford that she should call Borough Hall when this happens, so the staff can act on the complaint, rather than waiting until after it happens. Acting Manager Zollers stated they shut his off to and he called, Aqua was installing a valve, he asked Aqua for advance notification in the future. Ms. Thatford asked for a status on Woodwinds. Acting Manager Zollers stated he has not heard anything else from FEMA/PEMA.

ADJOURNMENT

There being no further business, the August 13th Committee/Council meeting of Borough Council was adjourned at 7:52 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 10th, 2012

PRESENT – President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Hegele, Rich, Sheedy & Fleming and Mayor Hawkes. Acting Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Borough Engineer Dougherty, Borough Solicitor Pionzio, and Treasurer Kalnajs.

ABSENT
Code Enforcement Officer Fugate was absent this evening.

CALL TO ORDER VOTING MEETING – This agenda item was moved until the end of the meeting.

PUBLIC SAFETY – Mayor Hawkes
Chamber of Commerce Request Holiday Parade Route Reversal – Chris Dubil from the Chamber of Commerce stated they would like to change the route of the Holiday parade to head south. He stated this will help with the staging and exiting for the parade. He stated the Chamber would notify residents in the area. Chief Gardner stated he has no problem with this request and he did speak with Acting Chief Lt. Levy from Upper Moreland Township and he is ok with the change. This item will be moved to the September 24th, 2012 Council meeting for approval.

FINANCE – Vice President LaSorsa stated there will be a capital budget workshop on Monday, September 17th, 2012 beginning at 4:00 PM.

GRANTS & FUNDING – Councilwoman Fleming updated Council on status of grants she stated that the Clock Tower paperwork from the State has been delayed. She stated the Borough recently received notification that we were receiving a Recycling Performance grant. She stated there has been no word on other grants.

PUBLIC WORKS – Councilman Rich presented the following items:

2012 Road Paving Project – Acting Manager Zollers stated that Jefferson Avenue from County Line to Corinthian and Corinthian from the dead end to Warminster Road is going to be put out to bid for paving. The work is delayed due to PECO working. Council needs to authorize the Engineer to prepare and put out to bid for this project tonight due to colder weather approaching. This item will be considered at the end of the meeting. President Zygmont stated the Aqua project has delayed some of the paving in the Borough; the funds not used this year will be allocated for the 2013 Road Paving Project, which will include Moreboro/Academy/Horsham intersection and the Borough portion of the Wachovia lot. Councilman Hegele asked if the Borough has the Peco and Aqua project schedule for 2013. Acting Manager Zollers stated he does and is on top of this. Councilman Tompkins stated the bids would be awarded at the October Committee Meeting.

FACILITIES & PARKS – Councilman Sheedy stated the pool is closed for the season; he along with Acting Manager Zollers and Councilman Rich will be meeting with staff and the snack stand to discuss the season and to address any issues. He stated the committee will be actively searching for ways to increase parking at the pool for the next season.

PUBLIC RELATIONS/COMMUNITY RELATIONS – Councilman Hegele stated Hometown Press is working on another newsletter, he reminded everyone to get their submission to Borough Hall by October 5th, the Fall/Winter newsletter should be out before Thanksgiving. There was a brief discussion concerning ads in the newsletter. He also stated the Community Channel has new information and has been updated frequently and asked that everyone take a look at it. Assistant Borough Secretary Hegele updated Council on the progress of the website. It is coming along, SiteCats asked for additional information on links that were requested by prior staff; she was working on creating and obtaining the added information for these links. Training is going to be scheduled in the coming weeks.

ZONING, PLANNING & HISTORIC PRESERVATION – Councilman Tompkins stated he had nothing for his agenda tonight.

SUBCOMMITTEE REPORTS

Hatboro 300 – Councilman Sheedy stated he had no report.

Parks Committee – Councilman Sheedy stated he had no report.

Stormwater – Councilman Hegele stated he had no report.

Economic Development – Vice President LaSorsa stated he had no report.

Zoning Subcommittee – Councilman Tompkins stated he had no report.

ADMINISTRATION – President Zygmont presented the following items:

EMS Tax Information – President Zygmont stated that the staff is researching information on the EMS $52.00 tax. He stated if the Borough would like to consider enacting this tax there are timeline and Council will need to consider this soon. This tax would replace the $10.00 OPT tax. There was a discussion regarding the tax. President Zygmont stated this would be moved to the October agenda for consideration.

VOTING MEETING

CALL TO ORDER VOTING MEETING – President Zygmont called the voting meeting to order at 7:32 PM.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment.

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $11,042.61, motion was seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

ADVERTISING 2012 ROAD PAVING PROJECT – Vice President LaSorsa motioned to approve the advertising of bids and alternates for the 2012 Road Paving Program; motion was seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

ADJOURNMENT

There being no further business, this Committee Meeting was adjourned at 7:35 PM.

Respectfully submitted,

Diane C. Hegele
Borough Secretary

Transcribed by Assistant Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, SEPTEMBER 24th, 2012

PRESENT –President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Hegele, Sheedy, Rich, Tompkins and Mayor Hawkes; Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty, & Fire Marshal Reading.

ABSENT

Code Official Fugate & Treasurer Kalnajs were absent.

CALL TO ORDER – President Zygmont called this Council Meeting to order at 7:00 p.m.

INVOCATION – Mayor Hawkes stated there would be a moment of silence for the victims of 911 and K-9 Officer Bradley Fox of the Plymouth Township Police Department.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes presented statistics that he felt important especially with the recent murder of Plymouth Township K-9 Officer Brad Fox; Mayor Hawkes stated 85 police officers have been killed in the line of duty, 33 were as a result of gunfire, before the age of 41 with 12.2 years of service on the job, of that 14 were K-9 Officers.

Mayor Hawkes stated that at the Conference of Mayors it was announced that a bill was introduced in Pennsylvania allowing local police to use radar. He stated Pennsylvania is the only state that does not use Radar.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Vice President LaSorsa presented the Treasurer's report for the month of August 2012. He noted a balance of $4,114,675.72. Interest earned for the month totaled $359.76 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had nothing to report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Acting Borough Manager Zollers stated that PECO recently their portion of Jefferson Avenue, the remaining portion will be done by the Borough and this is currently out to bid.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner stated members of his department attended and worked the detail for the funeral of K-9 Officer Brad Fox. He stated Sgt. Petrik and Ruegg worked the detail for the Montgomery County Major Incident Response Team. Chief Gardner extended sympathy to the family on behalf of his department and the residents of Hatboro.

TAX COLLECTIONS REPORT – The report for the month of August was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmont noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. BCO Fugate was absent tonight.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

VOTING ITEMS

August 13th, 2012 Committee/Council Minutes – Vice President LaSorsa motioned to approve the August 13th, 2012 Committee/Council Minutes. Solicitor Pionzio stated she made a change to the Tanner Park Indemnification Agreement earlier today with Assistant Secretary Hegele. Councilman Tompkins made a friendly amendment, friendly amendment seconded by Vice President LaSorsa. Original motion seconded by Councilman Tompkins, both motions, all ayes. Both motions carried 7-0.

September 10th, 2012 Council Committee Meeting Minutes – Vice President LaSorsa motioned to approve the September 10th, 2012Council Committee Meeting Minutes, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Approval of Department Supervisor's Reports – Vice President LaSorsa motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal, Main Street, UMHJSA & Treasurer's Report for the month of August, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Vice President LaSorsa motioned to approve the Warrant List, Payment of Bills, and Manual Checks & Transfers. Councilman Tompkins stated that the bills for the Hometown Streets and Wachovia Lot should be paid from GenCap. Councilman Tompkins made a friendly amendment, friendly amendment seconded by Vice President LaSorsa. Original motion seconded by Councilman Hegele, both motions, all ayes. Both motions carried 7-0.

Chamber of Commerce Request – Holiday Parade Route Reversal– Vice President LaSorsa motioned to approve the route reversal for the Holiday Parade on Sunday, November 18th, 2012, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

2012 Road Paving Project Advertising – Vice President LaSorsa motioned to ratify the approval of advertising for bids for the 2012 Road Paving Program, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0

Tanner Park Agreement – President Zygmont stated this was an update item; the agreement was approved at the August Council meeting subject to the Solicitor's satisfaction. Solicitor Pionzio stated she has worked everything out with Bruce Nicolson and she is satisfied with the agreement and it is ok for the parties to sign.

SPECIAL UPDATES

Councilwoman Fleming stated Acting Manager Zollers submitted the 2011 Performance Recycling Grant.

Councilman Hegele stated he had nothing to report this evening.

Vice President LaSorsa stated he had nothing to report this evening.

Councilman Tompkins stated the Resolution for Cankak (Sullivan's) will be a voting item on the October 8th meeting. He also stated that the Tanner Park Landscape/Lighting Agreement needs to go to the Shade Tree for review and should be on the October agenda for approval.

Mayor Hawkes stated he had nothing to report this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmont reminded all that on the agenda for October will be discussion of changing from OPT to EMS tax.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS –There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Ron Battis – 320 W. Moreland Avenue asked for clarification on the vote tonight for the 2012 Road Paving Project. President Zygmont stated Council ratified the vote only.

Tracy Thatford – 3 Drummers Way asked for a status update on the Woodwinds Buyout. Acting Manager Zollers stated there was no update tonight.

Nancy Barr – Wood Street asked about markings in the area of her property. Acting Manager Zollers stated Aqua is cleaning mains in the area, but asked Mrs. Barr to call him tomorrow and he will find out for sure.

Bruce Hart – 175 Earl Lane asked about dead trees throughout the Borough. President Zygmont asked Mr. Hart to contact Borough Hall when he observes these. Acting Manager Zollers stated the Borough does not own any trees. He will relay the information to Codes and have them look at the trees Mr. Hart inquired about.

Acting Manager Zollers stated that Mr. Hart asked recently about trucks parked at the Little League Field and he contacted the Little League who referred him to Aqua. The trucks were on Aqua property at the field and Aqua gave permission. There was a brief discussion with the Solicitor over the ownership of the well at the field.

Lee Phillips – Wood Street asked how the Borough would handle if a dead tree was on private property. Fire Marshal Reading stated it would be a property maintenance issue

EXECUTIVE SESSION

President Zygmont announced there would be a brief executive session to discuss a personnel matter immediately after this meeting.

ADJOURNMENT

There being no further business, the September 24th, 2012 meeting of Borough Council was adjourned at 7:23 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, OCTOBER 8th, 2012

PRESENT – President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

PUBLIC SAFETY – Chief Gardner reminded everyone that County Line Road at the Railroad crossing would be closed beginning Friday evening, October 12th through Monday morning, October 15th. Septa will be doing work on the crossing, and detours are posted.

FINANCE – Vice President LaSorsa stated the 2011 Audit has been completed and copies have been distributed to Council, he stated if there are any questions to let him know. On the October 22nd Council meeting he will ask Council to approve the Audit and the necessary fund transfers.

GRANTS & FUNDING – Councilperson Fleming present the following item.

Clock Study Proposal – Mr. Keith Winship from Winships' Pieces of Time and Mr. Charles Roche were in attendance to give a presentation on the Loller Clock Study and also to answer any questions from Borough Council. Mr. Winship reviewed with Council the contents of his proposal and the work and time involved. There was a discussion and questions from Council concerning the hours or work, the condition of the clock, the funding in place and what to do if the clock is disassembled but the project does not go forth. There were questions as to proposals received, at this time the committee has only received this one. Mr. Winship stated he was going to be documenting this venture; he stated there was nothing on this clock he could not fix. Mr. Roche stated there is a budget for the work, and the group is still fundraising. There was a discussion if the phase one began and the clock was disassemble what would happen if the funding was not secured, who would pay for the clock to be reassembled and put back in the tower. Mr. Winship stated it would take an estimated 20 to 30 hours, probably $3000.00 to do. Councilwoman Fleming stated the worst exposure to the Borough with the budget currently presented would be about $3000.00. Solicitor Pionzio stated Mr. Roche should contact her office so they can prepare a contract for services, she stated her office could handle the legal terms and Acting Manager Zollers could work on the business terms and then both can report back to Borough Council. President Zygmont asked for a list of references also from Mr. Winship. There was a discussion on putting a value on the clock; a value is needed in order to make sure that the proper insurance is in

place before anything can be done. Mr. Roche stated he needs this in order to go forward with fundraising. He stated it is hard to get money from different contributors when there is no starting date for the project. President Zygmont asked Acting Manager Zollers to keep Council up to date on this project. Vice President LaSorsa asked if there is a time limit on the grant. Acting Manager Zollers stated March 31, 2014.

PUBLIC WORKS – Councilman Rich presented the following item.

2012 Road Paving – Councilman Rich stated the bids were opened for this project on October 4th, 2012 at 10:00 AM, a total of seven bids were received. Councilman Rich stated a copy of the bid tabulation was distributed to Council prior to the meeting. The Borough Engineer is recommending the Borough award the base bid and alternate A to Bray Brothers, Inc. in the amount of $79,110.25. This item was moved to the voting meeting at the end of this meeting for approval.

FACILITIES & PARKS – Councilman Sheedy presented the following item.

Tanner Park Landscape/Lighting Plan – Acting Manager Zollers stated the application has been reviewed by the Borough Planning Commission and the Borough Shade Tree Commission. He is ok with the recommendation to move a tree but would like to discuss the maintenance issues with the flower beds; he is ok with adding the maintenance responsibilities but wants to make sure all are aware this will take more time. Catharine Farnen stated she laid out the beds in a fashion that it would be easier mowing and one small area planted closer together to discourage weeds. Acting Manager Zollers stated he was concerned with the watering of the trees, as Public Works does not have a mechanism to do this. Mrs. Farnen stated the contractor would be responsible for the trees for the first year as part of the warranty. President Zygmont stated he trusts Mrs. Farnen's choice of trees and he would like to approve this tonight. There was a discussion about Gardeners of Hatboro, Kiwanis, Elm Street or other non profits to help with the maintenance at this park. This item was moved to the voting agenda at the end of this meeting for approval.

PUBLIC & COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening. President Zygmont asked for an update on the status of the new website. Assistant Secretary Hegele stated staff went for training and the site can go live once Sitecats receives final payment. She stated the final bill in the amount of $880.00 would be on the warrant list for the October 22nd, 2012 for payment.

ZONING & HISTORIC PRESERVATION – Councilman Tompkins presented the following item.

Cankak, Land Development Application Resolution – Councilman Tompkins stated that applicant and his attorney were present for questions. There was one issue concerning noise and the applicant has installed acoustic block, Mr. Whalon stated the product used was NASA approved and used for sound mitigation. It was also mentioned the applicant will be planting 10 Juniper trees along the rear of the property. President Zygmont stated

he and Chief Gardner met with the Principal of Crooked Billet to discuss the noise issue and she has stated the noise from this business is not disruptive; it is not any different than the train going by. This item will be moved to the voting agenda at the end of this meeting for approval.

Hatboro 300 Committee – Councilman Sheedy stated he had nothing to report.
Parks Committee – Councilman Sheedy stated he had nothing to report.

Stormwater Committee – Councilman Hegele stated he had nothing to report.

Economic Development Committee – Vice President LaSorsa stated he had nothing to report.

Zoning Subcommittee – Councilman Tompkins stated he had nothing to report.

ADMINISTRATION – President Zygmont presented the following items.

Fee Schedule Amendment - Assistant Borough Secretary reviewed the proposed changes to the existing fee schedule, they were as follows:

- Clarification on fees for sheds over 200 square feet
- Flat fee established for driveways
- Recalculation of fees for Commercial U&O's
- Omission of zoning review fees in certain sections of fee schedule

This item will be moved to the October Council meeting in the form of a resolution for formal approval.

County Line Road – Bucks County Water & Sewer Authority Project - Acting Manager Zollers stated he and Chief Gardner have met with representatives from Bucks County Water & Sewer to review and discuss construction and traffic issues for upcoming work on County Line Road in the Borough. The contractor needs to work during the nighttime hours and will need an exception to the noise ordinance. Per the ordinance a public hearing needs to be held and property owners notified. The public hearing will be held on Monday, October 22nd, 2012 beginning at 7:00 PM. Assistant Borough Secretary Hegele will advertise the hearing and send out letters to the affected residents.

EMS Tax Ordinance – President Zygmont reviewed a spreadsheet analyzing the potential revenue if the Borough collected the $52.00 EMS Tax vs. the current $10.00 OPT Tax. After a brief discussion it was decided to have the Solicitor prepare and ordinance and place this on the agenda for approval to advertise at the October 22nd, 2012 Council meeting.

ADJOURNMENT

There being no further business, the October 8th Committee meetings of Borough Council were adjourned at 9:01 P.M.

VOTING MEETING

President Zygmont called the voting meeting for October 8th, 2012 to order at 9:10 P.M.

PRIVILEGE OF THE FLOOR

There was no business to come before Council.

FIRE COMPANY EXPENDITURE LIST

Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $58,027.33. President Zygmont questioned if the Engine Payment should be on this list or the capital list. Fire Company President Gowen stated it should be on the capital list. Councilman Tompkins motioned to make a friendly amendment to the original motion to remove the engine payment for a new total of $13,357.20, motion seconded by President Zygmont. Original motion seconded by Councilman Hegele, all ayes for both motions, both motions carried 7-0.

2012 ROAD PAVING PROGRAM

Vice President LaSorsa motioned to approve the award of the 2012 Road Paving Program to Bray Brothers, Inc. in the amount of $79,110.25. Councilman Tompkins asked if this included alternate A. Councilman Tompkins motioned to make a friendly amendment to the original motion and include alternate a, motion seconded by Vice President LaSorsa. Original motion seconded by Councilman Rich, all ayes for both motions, both motions carried 7-0.

CANKAK, LAND DEVELOPMENT APPLICATION RESOLUTION

Vice President LaSorsa motioned to approve Resolution #2012-12, Cankak, LP Land Development Application, motion seconded by Councilperson Fleming, all ayes. Motion carried 7-0.

TANNER PARK LANDSCAPE/LIGHTING PLAN

Councilman Tompkins motioned to approve the verbal Resolution to be prepared by the Borough Solicitor and signed by the President & Borough Secretary that will contain the following five stipulations:

- Applicant shall revise the plan to satisfy all comments from the Borough Engineer's letter dated September 6th, 2012
- Applicant shall relocate the tree or trees adjacent to the retaining wall acceptable to the Borough Engineer
- Applicant shall warrant the landscape plantings for one (1) year from installation completion date
- Applicant shall make every effort to develop the landscape beds to minimize the burden of future maintenance
- Applicant shall execute an Agreement for Construction/Installation of playground equipment and landscaping at Tanner Park, the terms of which shall be to the Borough Solicitor's satisfaction

This motion was seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Solicitor Pionzio stated that recently it was discovered that there are discrepancies in the recently codified code of ordinances for the zoning code; she is asking Council to authorize Borough staff to work with her to bring the zoning code current. She will work with staff to identify the issues in the zoning code only at this time, it was pointed out there are other issues but it is her opinion we need to work on this first. She stated Council will need to have a public hearing at the November 19th meeting and vote on the changes.

Councilman Tompkins motioned to permit the solicitor to advertise re-adoption of the Zoning Code as existed as of May 22, 2011 subject and addition to the ordinances adopted subsequent to May 23, 2011, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Mr. Hart, Earl Lane asked if the contractor for the County Line Road job will be blasting during the day or night. Acting Manager Zollers stated he would have to ask the contractor.

Mr. Hart also stated the sound system was not working tonight.

Mr. Battis, W. Moreland Avenue asked if Council could turn the sound system off until fixed properly, it was a distracting tonight because it was intermittently working.

ADJOURNMENT

There being no further business, the October 8th voting portion of the Committee meeting of Borough Council was adjourned at 9:17 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, OCTOBER 22nd, 2012

PRESENT –President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Hegele, Sheedy, Rich, Tompkins and Mayor Hawkes; Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty, Fire Marshal Reading & Treasurer Kalnajs.

ABSENT

CALL TO ORDER – President Zygmont called this Council Meeting to order at 7:00 p.m.

PUBLIC HEARING – Mr. Jim Maticola from Gilmore & Associates introduced himself to Council and the Audience and explained the project on behalf of their client, Bucks County Water & Sewer. He stated they have contracted with Anrich, Inc. to install 7.5 miles of sewer lines on County Line beginning at Easton/County Line Roads to County Line/Pine Roads, the project will take approximately 6 to 7 months. He stated they have been given permission from Penndot to work from 6:00 PM to 6:00 AM since County Line Road is a State Highway and is a busy thorofare. He reviewed the schedule of work to be done at night. He reviewed the exceptions they are looking for and the benefits to the relief. He stated that they have met with officials from Horsham, Warminster & Upper Moreland and have received approval.

Councilman Tompkins asked about cross traffic. Mr. Maticola stated this is not allowed, there are detours planned and they are awaiting Penndot approval of the proposed detours. Councilman Tompkins asked if all the work is on Warminster's side of County Line Road do they need the Borough's approval. Mr. Maticola stated if they are outside the boundary then they do not need our approval.

President Zygmont asked where the boundary was, he was told it was the center of the road. He asked if there would be blasting. Mr. Maticola stated no, it is not permitted. Mr. Maticola explained the process for laying the line under the railroad tracks.

Councilman Hegele asked about access for emergency vehicles. Mr. Maticola stated the contractor is required to have flagmen and they will allow access for all emergency vehicles.

Councilman Sheedy asked when the road would be resurfaced. Mr. Maticola stated Penndot requires the paving of the trench immediately. He stated that Penndot is planning on paving the entire road in 2013 or 2014.

Mayor Hawkes questioned the decibel level for the noise. Mr. Maticola stated it is similar to a passing train.

Councilman Hegele asked if the work was not done at night how long would it take to complete the work. Mr. Maticola stated about two additional weeks.

Councilman Rich asked if two nights at each intersection was enough time. Mr. Maticola replied yes, he stated York Road maybe a little longer due to the size of the intersection. He stated the schedule presented is subject to change.

Mr. John Loftus – 461 Madison Avenue recommended Council reject the application, he lives close to County Line Road, and he stated he likes the sound of rail cars, it is a comforting sound. He asked Council to please consider residents.

Alfredo Sergio – 156 Yorkshire Way wanted to voice his objection, Yorkshire Way is a family community, he stated if it was months of work then he would be ok, but a couple of days does not warrant exception.

Keith Gordon – Chief of Enterprise Fire Company asked if the contractor would be notifying Fire Marshal each day. Mr. Gordon stated he has been a police officer and has seen how disruptive this work can be, he stated residents will still hear the noise, sound carriers in colder weather.

Karen Walker – 13 West County Line Road asked Council to not approve this request, the holidays are soon, there will be increased traffic, bad weather and she stated everyone will hear the noise.

Bruce Hart – 175 Earl Lane questioned the blasting of rock if found. Mr. Maticola stated it has been determined that the rock below is not the type that has to be blasted.

Linda Tranetski – Yorkshire Way stated she had concerns because her neighborhood is a cul-de-sac and if there was an emergency there would be limited access. She stated if the contractor hit rock, the project would be louder.

Lee Phillips – Wood Street asked what the advantages to the Borough would be, does the Borough tie into these lines. President Zygmont stated there are no advantages to the Borough and these lines are independent to our system.

William Rollin – 178 Earl Lane asked where all the equipment would be stored. Would they be on side streets. Acting Manager Zollers stated the contractor has an agreement to use the Little League Field parking lot; there will be no parking of equipment on the side streets.

Brian Moore – 11 West County Line Road asked about the egress/access to homes and businesses along County Line Road. Mr. Matticola stated there would be a flagman and residents would be permitted to go and come from their homes.

Rob Schwartz – 483 Jefferson Avenue stated if it adds an extra week to the project then does the extra week. He asked if Council approves the exception and something happens and there is a setback, he stated Council knows about setbacks, he stated the fire house project is an example. He stated what stops the contractor from doing the entire job at night if they fall behind.

Solicitor Pionzio stated Penndot is a state road and Penndot may not be subject to the Borough Noise Ordinance. She stated that Penndot could violate the noise ordinance, then the Borough could cite Penndot and the taxpayer has to pay for this. She stated the pipe needs to be improved, if it happens on Bucks County side of County Line Road the Borough has no say and Borough residents are still impacted. She stated this project will affect people. She stated our codes are written specific to contractors working and keeping the peace, exceptions can be granted. She stated Council is concerned about noise, they are concerned about a couple of weeks vs. a couple of nights, emergency vehicles and resident access is important.

Mr. Loftus – Madison Avenue stated he thought borders overlap. Solicitor Pionzio stated the center line of the road is the border, there is no overlapping.

Mr. Moore – West County Line Road stated he is concerned about jack hammering and damage to the foundation of homes in area. Mr. Matticola stated they do not jack hammer.

The public hearing was concluded at 7:52 p.m. and the Council Meeting was convened. President Zygmont stated the vote for this exception to the noise ordinance would be considered at the end of the Council Meeting Agenda.

INVOCATION – Mayor Hawkes gave the invocation for the October 22nd, 2012 Council Meeting.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment from the public.

MAYOR'S REPORT – Mayor Hawkes, State Senator Stewart Greenleaf, Bill Dixon from State Representative Murt's, Chief Gordon and President Gowen from the Enterprise Fire Company presented proclamations/plaques to William Gottshall, Joseph Lutz and Joseph Reading of the Enterprise Fire Company for 50 years of service. Past Chief Mike Aiman was recognized for 70 plus years of service but could not attend tonight's ceremony. Borough Council thanked all the members of the fire company for their service to the community.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of September 2012. He noted a balance of $4,335,439.66. Interest earned for the month totaled $354.13 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio reported that Council would be considering an amendment to the Zoning Ordinance at the December Council meeting. She stated her office is working with staff preparing the amendment.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Acting Borough Manager Zollers stated that Jefferson Avenue will be paved this week.
Acting Manager Zollers stated that his staff has been working on the Sound System and hopefully Council and the audience will see a difference tonight. Councilman Rich thanked Acting Manager Zollers and Public Works for their work on the sound system.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner reminded everyone that the Skeleton Skurry is Saturday, October 27th, he stated there will be temporary road closures and asked everyone to please use caution due to the increased pedestrian traffic.

TAX COLLECTIONS REPORT – The report for the month of September was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmont noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

September 24th, 2012 Council Meeting Minutes – Vice President LaSorsa motioned to approve the September 24th, 2012 Council Meeting Minutes, Councilman Tompkins made a friendly amendment to make two changes, one on page 1 and the second on page 4, friendly amendment seconded by Vice President LaSorsa. Original motion seconded by Councilman Tompkins, both motions, all ayes. Both motions carried 7-0.

October 8th, 2012 Council Committee Meeting Minutes – Vice President LaSorsa motioned to approve the October 8th, 2012 Council Committee Meeting Minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Approval of Department Supervisor's Reports – Vice President LaSorsa motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal, Main Street, UMHJSA & Treasurer's Report for the month of September, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Vice President LaSorsa motioned to approve the Warrant List, Payment of Bills, and Manual Checks & Transfers, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Enterprise Fire Company Capital Budget Expenditures – October 2012 – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $44,670.13, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

2011 Borough Audit – Vice President LaSorsa motioned to acknowledge receipt of the 2011 Borough Audit as presented by the Borough Auditor, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0

2011 Transfers – Vice President LaSorsa motioned to approve the transfers as per the 2011 Borough Audit, Councilman Tompkins made a friendly amendment to the amount for each year; 2008 = $155,199.00, 2009 = 81,066.00, 2010 = 69,432.00 & 2011 = $150,955.00 for a total of $456,652.00 in transfers, friendly amended seconded by Councilwoman Fleming. Original motion seconded by Councilman Hegele, both motions, all ayes. Both motions carried 7-0.

President Zygmont stated these transfers should have been done at the end of each year; this is a housekeeping item that is done if there is a deficit or surplus.

EMS Tax Ordinance – Councilman Sheedy motioned to approve the advertising of the EMS Tax Ordinance, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

Fee Schedule Amendment Resolution – Vice President LaSorsa motioned to Resolution #2012-13, amendment to the fee schedule, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report this evening.

Councilman Hegele stated he had nothing to report this evening.

Vice President LaSorsa announced Council will hold a budget workshop on November 8th beginning at 4:00 PM.

Councilman Tompkins stated he had nothing to report this evening.

Mayor Hawkes stated he had nothing to report this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmont stated he had nothing to report this evening.

OLD BUSINESS

Hearing - Amendment to Zoning Ordinance - Solicitor Pionzio stated the Amendment to the Zoning Ordinance would require a hearing and she needs authorization to advertise. Councilman Tompkins motioned to approve the advertising of the hearing for the Zoning Amendments on December 17th at 7:00 PM, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

Noise Ordinance Exception Request Bucks County Water & Sewer Authority – President Zygmont polled Council regarding granting the exception to the noise ordinance to allow the contractor for the Bucks County Water & Sewer Authority. After a discussion concerning resident comments and Council comments, President Zygmont called for a motion. Councilman Rich motioned to grant an exception to the noise ordinance to allow work after hours by the Bucks County Water & Sewer Authority along County Line Road, motion seconded by Councilman Hegele, vote was taken as follows:

- Fleming – Nay
- Hegele – Nay
- Tompkins – Nay
- LaSorsa – Nay
- Sheedy - Aye
- Rich – Nay
- Zygmont - Nay

Motion denied 6-1.

NEW BUSINESS –There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Tracy Thatford – 3 Drummers Way asked for a status update on the Woodwinds Buyout. She stated residents have been noticing more activity there. Acting Manager Zollers stated he has not received any information from PEMA/FEMA.

Rob Schwartz – 483 Jefferson Avenue asked if Jefferson Avenue was going to be paved. Acting Manager Zollers stated yes.

Mr. Battis – 320 W. Moreland Avenue stated the sound system sounded great and thanked Public Works for fixing.

Mr. Dave Shannon – Borough Historian presented Borough Council with a check from the Millbrook Society in the amount of $5000.00 for the Clock Tower Grant match. Borough Council thanked Millbrook and Mr. Shannon for the donation. Mr. Shannon stated for the record that no one would touch the clock until the entire funding was in place, and there is no need to remove the clock. Mr. Shannon stated that no Borough funds would be used for this project. President Zygmont asked that Acting Manager Zollers and Mr. Shannon work to get the agreements in place. President Zygmont also stated that Mr. Demcisak will be working on this project as a representative of the Borough.

ADJOURNMENT

There being no further business, the October 22nd, 2012 meeting of Borough Council was adjourned at 8:35 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, November 5th, 2012

PRESENT – President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

Solicitor Pionzio stated that due to the recent storm her office was not able to advertise the LST Ordinance as per requirement. Borough Council will hold a special meeting on Wednesday, November 28th at 9:00 AM to consider/vote on the Ordinance.

PUBLIC SAFETY – Mayor Hawkes thanked Public Works, Police, Borough Staff, and Emergency Management for all their hard work during Hurricane Sandy. He stated he signed an Emergency Declaration for the Hurricane/Storm which will be ratified by Council at the end of this meeting. Mayor Hawkes stated that there was a comment made on line that was false, the comment was regarding a decision that was made by Emergency Management.

FINANCE – Vice President LaSorsa stated Council will hold a 2013 Budget Workshop on November 8th beginning at 4:00 PM. Councilwoman Fleming asked when organizations can present their requests. Vice President LaSorsa stated requests were received and all are maintaining current funding.

GRANTS & FUNDING – Councilperson Fleming stated she had nothing for her agenda this evening.

PUBLIC WORKS – Acting Manager Zollers stated that paving and milling will begin this week on Jefferson/Corinthian, weather permitting. He stated no parking signs have been posted.

FACILITIES & PARKS – Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC & COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening. Fire Company President Gowen stated he could not access the website earlier. Councilman Tompkins asked if he was using .gov or .com. He stated .com. Assistant Secretary Hegele explained there was an issue with the domain name that is being corrected.

ZONING & HISTORIC PRESERVATION – Councilman Tompkins stated he had nothing for his agenda this evening. He announced there would be a Zoning Hearing Board meeting on December 12th.

Hatboro 300 Committee – Councilman Sheedy stated he had nothing to report.

Parks Committee – Councilman Sheedy stated he had nothing to report. Councilman Sheedy asked about trees down in the parks as a result of the storm. Acting Manager Zollers stated the ones that were accessible were removed. He stated there are some in Eaton Park that are not done yet.

Stormwater Committee – Councilman Hegele stated he had nothing to report.

Economic Development Committee – Vice President LaSorsa stated he had nothing to report.

Zoning Subcommittee – Councilman Tompkins stated he had nothing to report.

ADMINISTRATION – President Zygmont presented the following items.

LST Tax Ordinance No. 1013 – President Zygmont stated this hearing would be on November 28th at 9:00 AM.

Penalty, Interest & Fee Schedule for collection of delinquent Real Estate Taxes Ordinance - Acting Manager Zollers stated the County sent notice that they would like to impose fees for unpaid real estate taxes. This item was moved to the November 19th Council agenda for consideration.

Resolution 2012-15-Permit Fee Waiver – President Zygmont stated this is for a permit fee waiver for storm damage. Councilman Tompkins asked if the Borough was keeping track of waived fees for FEMA. Acting Manager Zollers stated yes the staff would, not sure the status of FEMA assistance for storm damages. This item was moved to the end of this agenda for consideration.

Escrow Release #1 – Wynfair Apartment Project – President Zygmont stated because of the storm Engineer Dougherty has not completed his review. Engineer Dougherty stated he will have the review to staff this week. The tentative amount of the release pending review is $83,131.25. This item was moved to the November 19th Council agenda for consideration.

Fee Revision – Amendment to Investment Advisory Agreement – PFM Advisors – Non-uniformed and Police Plans – Acting Manager Zollers stated that the staff pension committee recently met with the PFM Advisors, the administrator for the Borough Pension Plans. They are proposing an adjustment to the current fee schedule to lower the fees collected for investment transactions. This item was moved to the November 19th Council agenda for consideration.

ADJOURNMENT

There being no further business, the November 5th Committee meetings of Borough Council were adjourned at 7:30 P.M.

VOTING MEETING

President Zygmont called the voting meeting for November 5th, 2012 to order at 7:30 P.M.

PRIVILEGE OF THE FLOOR

There was no business to come before Council.

FIRE COMPANY EXPENDITURE LIST

Councilman Hegele motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $6,316.76, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

RESOLUTION 2012-15 – PERMIT FEE WAIVER

Vice President LaSorsa motioned to approve Resolution 2012-15, waiver of permit fees for storm related repairs as a result of Hurricane/Storm Sandy on 10-29 to 10-30-12, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

RATIFICATION OF EMERGENCY DECLARATION

Councilman Tompkins motioned to ratify the Emergency Declaration for Hurricane Sandy, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Mr. Battis, W. Moreland Avenue thanked Public Works for the great job cleaning up so quickly after the storm, he stated other municipalities didn't get it done like the Borough staff.

Councilman Tompkins stated the street sweeper was out during the storm and did a great job.

President Zygmont thanked all the Borough emergency responders, there were many calls, he stated a lot of calls were for PECO for outages and he wanted to remind everyone that Borough Council has no control over Peco, he stated our staff contacted PECO as soon as they learned off incidents/outages.

Tracy Thatchford, Drummers Way stated she could not access the agenda tonight. She asked about road closures for the Holiday Parade. Chief Gardner stated York Road will close at 12:30 PM to all traffic; he stated there would be two lanes of travel access for residents. He stated that Crescent Road and Norwyn Road would be closed but Home

Road would remain open. Chief Gardner stated the Chamber of Commerce would be handing out flyers this weekend to residents in the area. Ms. Thatchford asked for a status on the Woodwinds buyout. Acting Manager Zollers stated there is no update.

ADJOURNMENT

There being no further business, the November 5th voting portion of the Committee meeting of Borough Council was adjourned at 7:37 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
SPECIAL COUNCIL MEETING
WEDNESDAY, NOVEMBER 28th, 2012

PRESENT –President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Hegele, Sheedy, Rich, Tompkins and Mayor Hawkes; Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner & Solicitor Pionzio.

CALL TO ORDER – President Zygmont called this Special Council Meeting to order at 9:00 A.M.

PUBLIC HEARING – ORDINANCE No. 1013 – LOCAL SERVICES TAX (LST) - The public hearing was opened at 9:03 AM. Solicitor Pionzio stated that Borough Council is considering amending the current ordinance, Chapter 24, Part 4 "Occupational Privilege Tax" changing to "Local Services Tax." She stated this amendment allows the Borough to collect the $52.00 LST tax. She stated the ordinance was properly advertised.

The Public Hearing was closed at 9:03 AM.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

ORDINANCE NO. 1013 – LST/EMS TAX – Vice President LaSorsa motioned to approve Ordinance No. 1013- LST/EMS Tax Ordinance, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – President Zygmont stated a resolution approving Berkheimer as the LST Tax Collector would be on the agenda in December for approval. President Zygmont asked staff to put information on the community channel and website on how to contact Berkheimer for exemption forms.

PRIVILEGE OF THE FLOOR

Bruce Hart – Earl Lane asked for a clarification on income reported to Berkheimer for tax purposes.

ADJOURNMENT

There being no further business, the November 28th, 2012 Special Meeting of Borough Council was adjourned at 9:07 A.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, DECEMBER 3rd, 2012

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the December 3rd, 2012 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Hegele questioned the two payments for equipment. There was no one in attendance from the Fire Company so Acting Borough Manager Zollers stated he believed that the payment was late so they had to pay an extra month. He stated he would clarify this with the President of the Fire Company and report back to Council. President Zygmont stated the fire company expenditure list would be moved to the voting portion of the meeting for approval.

FINANCE

2013 PRELIMINARY BUDGET ADOPTION – Vice President LaSorsa stated Council would adopt the 2013 operating budget on December 17th, 2012. He stated that there is an increase in Fire Protection and Debt Service and a decrease in General Fund but the mileage will be the same for 2013, this is a result of some net fund transfers.

2013 TAX RATE ORDINANCE – Vice President LaSorsa stated Council will be voting on this ordinance at the December 17th, 2012 meeting and he was happy to announce there was no tax increase for 2013.

2012/2013 CASH FLOW ANALYSIS – Vice President LaSorsa stated he has worked with staff on a cash flow analysis and it was determined that the Borough would not have to take a TAN (Tax Anticipation Note) this year as there is enough cash on hand to meet bills and payroll until 2013 tax money is collected.

GRANTS AND FUNDING

DVIT RC GRANT EXPENDITURE – Councilperson Fleming stated that Acting Manager Zollers has provided her with information on shots for employees and also other items that she will be submitting for. The information is due to DVIT on or before 12-31-2012.

PUBLIC WORKS

SPECIAL RECYCLING COLLECTION DATE ANNOUNCEMENT – Councilman Rich stated that Public Works has requested permission for a special recycling collection date during the holidays. Borough Council has authorized collection of recycling on Wednesday, December 26th, 2012 for the residents with Tuesday recycling collection only. This information will be posted on website and community channel and Public Works will hand deliver a notice to all residents affected.

2012 ROAD PAVING PROGRAM – FINAL PAYMENT – BRAY BROTHERS – Councilman Rich stated Council was in receipt of a final invoice in the amount of $79,110.25 for the 2012 Road Paving Program. This item will be moved to the December Council meeting agenda for approval.

FACILITIES & PARKS

CHANGE OF ELECTRIC PROVIDERS FOR BOROUGH PROPERTIES – Councilman Sheedy stated the Borough has received information from staff concerning savings if the Borough changes electric providers. Acting Manager Zollers stated that the Borough could save considerably; he is estimating approximately $10,000 to $12,000 per year. He stated Council needs to decide the length of the contract. Councilman Tompkins asked the Solicitor if Council could lock into a term for a period that is longer than Council term. Solicitor Pionzio stated she believes Council can do this but will check and get back to them. This item will be moved to the December Council meeting for approval.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening. He announced the Winter Newsletter was sent out and the front page was dedicated to Mayor Celano.

ZONING/HISTORIC PRESERVATION

ZONING AMENDMENTS HEARING – Councilman Tompkins stated the hearing for the change to the Zoning Ordinance has been moved to January 11th, 2013.

Mr. Battis, 320 W. Moreland Avenue asked if this zoning change would include the Billboard Ordinance. Solicitor Pionzio stated the Billboard Ordinance is a stand-alone ordinance and there were no changes needed to that particular ordinance. She stated that eventually all the Zoning Amendments would end up in one place, including the Billboard Ordinance.

ZONING HEARING BOARD MEETING ANNOUNCEMENT – Councilman Tompkins stated the Zoning Hearing Board would be meeting on December 12, 2012 to hear the following applications; 10 West Montgomery Avenue, applicant requesting variance to change current use (ceramic store) to two one bedroom apartments. The second application is for 50 E. Moreland Avenue, applicant is appealing the zoning officers decision asking for a special exception to allow a dwelling unit.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADMINISTRATION

RACP GRANT – President Zygmont stated that Council would need to authorize the Manager to send a letter to Senator Greenleaf for assistance with the Facilities Modernization Master Plan. He stated that TCA has a concept plan done and preliminary cost estimates that can be used for the application. Councilperson Fleming asked if individual projects could be submitted. President Zygmont stated that nothing looks like it will come in at a million dollars at this time. This item was moved to the voting meeting at the end of this agenda.

RESOLUTION 2012-16 – APPOINTING BERKHEIMER AS LST COLLECTOR – President Zygmont stated that this resolution is to authorize Berkheimer to collect the Local Services Tax (LST) for the Borough for a period from January 1, 2013 to December 31, 2015 contingent upon the contract being acceptable with the Borough Solicitor. This item was moved to the voting meeting at the end of this agenda.

BOARDS & COMMISSIONS VOLUNTEERS – President Zygmont announced that Council would be considering Board and Commission reappointments in January. He asked for anyone who maybe interested in volunteering to submit a letter of interest to Borough Hall.

ADJOURNMENT

There being no further business; the December 3rd, 2012 Committee meetings of Borough Council was adjourned at 7:59 P.M.

VOTING MEETING

President Zygmont called the voting meeting for December 3rd, 2012 to order at 7:59 P.M.

PRIVILEGE OF THE FLOOR – For voting items only
There was none.

FIRE COMPANY EXPENDITURE LIST
Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $29,672.62, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

RCAP GRANT – FACILITIES MODERINIZATION MASTER PLAN
Vice President LaSorsa motioned to authorize staff and Council President to execute a request for funding, and any other actions necessary for consideration of RCAP GRANT for Facilities Modernization Master Plan, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

RESOLUTION #2012-16
Vice President LaSorsa motioned to approve Resolution #2012-16 appointing Berkheimer to collect the LST – Local Services Tax for the Borough beginning January 1, 2013 through December 31, 2015 subject to Council approving contract and approval of fees, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracey Thatchford, 3 Drummers Way asked for an update on the Woodwinds buy-out. Acting Manager Zollers stated everything is status quo and it is in PEMA/FEMA's court.

Robin Pearson, 403 Madison Avenue stated she is asking Council to waive a permit fee in the amount of $100.00 for work recently done at her home. She stated she is unemployed and received a citation from the Borough for a decorative wall she had installed. She went in front of Judge Leo who suggested she speak to Borough Council. Solicitor Pionzio stated that Council is not in a position to waive fees and explained that if they waived for one resident they would have to consider for all residents. After a discussion regarding the project it was agreed that Acting Manager Zollers would look into this matter and report back to Council before their meeting on December 17th.

ADJOURNMENT

There being no further business to come before Borough Council, President Zygmont adjourned the voting meeting of December 3rd, 2012 at 8:16 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

Borough of Hatboro
Borough Council Meeting Minutes
December 17th, 2012

PRESENT: President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Hegele, Tompkins, Rich, and Sheedy, Mayor Hawkes, Acting Borough Manager/Public Works Superintendent Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, BCO Fugate, Solicitor Pionzio, Engineer Dougherty and Treasurer Kalnajas.

ABSENT:

CALL TO ORDER: President Zygmont called this Council Meeting to order at 7:00 PM

INVOCATION: Rev. McComas from the Lehman United Methodist Church led the invocation for the December 17th, 2012 Council Meeting.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS: There was no comment from the public.

MAYOR'S REPORT: Mayor Hawkes stated he recently attended career day at Upper Moreland Intermediate School and shared some of the questions the kids asked. Mayor Hawkes wished everyone a safe and happy holiday season.

PRESIDENT"S REPORT: President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT: Treasurer Kalnajs presented the Treasurer's report for the month of November 2012. He noted a balance of $3,391,014.66. Interest earned for the month totaled $505.08 on all accounts.

SOLICITOR'S REPORT: Solicitor Pionzio stated she recently reviewed the County Deliquent Real Estate Tax Fees proposed and she is not comfortable recommending Council adopt this fee schedule for several reasons. She asked Council to reconsider this at a later time.

Solicitor Pionzio stated her office reviewed the Berkheimer Agreement to collect the LST – Local Services Tax and staff should execute this agreement.

Solicitor Pionzio also stated that she reviewed resolution 2012-17 and this will be on the agenda for Council approval at this meeting.

ENGINEER'S REPORT: Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT: Manager Zollers stated per Council's direction he submitted a letter for the RACP Project and the project is an acceptable project. He stated he received a call from PEMA requesting clarification on information submitted for the Woodwinds Project, he stated the application went to the final review committee on November 12th, he is awaiting word from PEMA/FEMA.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner expressed his and the departments condolences to the families, victims and first responders in Newton Connecticut, he stated too many of these incidents are occurring. He wanted the community to know that the School District takes these types of incidents very serious, they are well prepared and he is very proud of the job they do. Chief Gardner stated that he has been in contact with the School District after the incident in Connecticut. He wished everyone a happy and safe holiday season.

TAX COLLECTIONS REPORT – The report for the month of November was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmont noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading reminded everyone to be safe for the holidays.

VOTING ITEMS

Approval of Department Supervisor's Reports – Vice President LaSorsa motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal, UMHJSA & Treasurer's Report for the month of November, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Vice President LaSorsa motioned to approve the Warrant List, Payment of Bills, and Manual Checks & Transfers, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Vice President LaSorsa motioned to approve estimated bills for the remainder of the year as presented by staff, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Vice President LaSorsa motioned to approve transfers for the month of December since the meeting was early, there were still bills, and transfers outstanding for the end of the year, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Final Adoption 2013 Borough Operating Budget - Councilman Tompkins motioned to approve the final adoption summary of the 2013 Operating Budget, motion was seconded by Councilman Rich, all ayes. Motion carried 7-0.

2013 Tax Rate Ordinance - Councilman Tompkins motioned to approve the 2013 Tax Rate Ordinance as advertised, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

DVIT – RC Grant – Vice President LaSorsa motioned to approve the submission of shots for employees and a small table saw and small portable sewer camera for the DVIT RC Grant for 2012/2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

2012 Road Paving Program – Vice President LaSorsa motioned to approve final payment to Bray Brothers in the amount of $79,110.25 for the 2012 Road Paving Program, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Approval Change in Electric Providers- Vice President LaSorsa motioned to approve the change in electric providers for the Borough of Hatboro, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Vice President LaSorsa motioned to approve the term of the contract for 36 months, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Resolution 2012-17 – Vice President LaSorsa motioned to approve Resolution #2012-17 for Berkheimer to collect delinquent taxes, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Approval of LST Collection Agent -Vice President LaSorsa motioned to approve the LST agreement with Berkheimer, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Appointment of Code Inspections, Inc. - Vice President LaSorsa motioned to approve the appointment of Code Inspections, Inc. as BCO for the Borough, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

SPECIAL UPDATES:

Councilperson Fleming stated she recently attended a natural gas vehicle grant seminar.

Councilman Hegele thanked everyone for their input in the recent winter newsletter, he said the edition looked very good.

Vice President LaSorsa stated he had no updates for this evening.

Councilman Tompkins stated he had no updates for this evening.

Mayor Hawkes stated he had no updates for this evening.

Councilman Rich stated he had no updates for this evening.

Councilman Sheedy stated he had no updates for this evening.

President Zygmont stated he had no updates for this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – Each member of Borough Council wished everyone Happy Holidays.

PRIVILEGE OF THE FLOOR –

Mr. Hart, Earl Lane asked where Mr. Fugate was. President Zygmont stated he was no longer employed with the Borough.

Mr. Battis, W. Moreland Avenue asked who would be inspecting in Mr. Fugate's absence, said the house next to him was ready for inspections. President Zygmont stated his neighbor should call Borough Hall and the staff to arrange for their inspections. Code Inspections, Inc. would handle this.

Mr. Battis also stated on behalf of himself, Mr. Hart and Ms. Thatchford he wanted to wish everyone a happy holiday and thank you for a productive year.

Tracey Thatchford, Drummers Way asked about Woodwinds and who Manager Zollers was working with at PEMA. Ms. Thatchford was advised to contact the homeowners association.

Mr. Scott Wenger, 355 Lycoming Avenue addressed Council about a recent accident on Warminster Road. He stated he was accompanied by the family of the women who was struck and killed while walking on Warminster Road. He is asking Council to help and revisit Warminster Road speeding. Borough Council expressed their sympathies and advised Mr. Wenger and the family that this would be discussed in an upcoming Public Safety Meeting.

ADJOURNMENT: There being no further business, the December 17th, 2012 Council Meeting was adjourned at 7:58 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Acting Borough Manager

Transcribed by Diane Hegele, Assistant Borough Secretary

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JANUARY 14th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the January 14th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC HEARING
President Zygmont called the public hearing to order at 7:01 PM.

PRIVILEGE OF THE FLOOR – President Zygmont stated this is for agenda items only. There was no public comment.

ZONING ORDINANCE AMENDMENT TO HATBORO BOROUGH ORDINANCE – Solicitor Pionzio opened the hearing explaining the proposed amendments. She stated the ordinance was properly advertised and she asked Council to consider approval of this ordinance. Vice President LaSorsa questioned Home Impact Based Business and if they were allowed with employees who work in another state. Councilman Sheedy also questioned the home based business and provided specific examples. President Zygmont questioned the requirements for an office that is operated from someone's home. This item will be on the January 28th agenda for approval.

PRIVILEGE OF THE FLOOR – Mr. Farnen, Elm Street Hatboro asked about Auto related businesses in the Elm Street District. He stated there are issues with on street parking as a result of these types of businesses. Solicitor Pionzio responded it was in the current ordinance as prohibited and permitted. She stated in the amended ordinance it will be prohibited.

Mr. Hart, Earl Lane asked about height requirements and if your current structure exceeds heights are you grandfathered. Solicitor Pionzio stated yes, the zoning amendment proposed is for new structures not existing.

President Zygmont adjourned the public hearing portion of the January 14th, 2013 Committee Meeting at 7:21 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $6,715.80, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Mr. Ed Henry, 238 Bonair Avenue stated the EPA has been around again. He spoke with Borough staff earlier and has concerns about lack of information and contractors working in homes.

Mrs. Nancy Barr, Wood Street stated the EPA was recently at her house. She has been calling them and they do not return her calls. She was looking for an update and a call back.

President Zygmont explained the process and asked Manager Zollers to reach out the EPA and remind them they were in attendance at a Council meeting and made promises to keep in touch and to be responsive.

Mrs. Barr stated she is not sure she likes the idea of canisters being placed throughout her house by strangers.

Manager Zollers stated he will contact the EPA with these concerns and report back to Council and Mrs. Barr and Mr. Henry.

FINANCE

OPERATING BUDGET – INTER-ACCOUNT TRANSFER – Vice President LaSorsa stated that $14,000 would have to be moved from line item #411 to #413 to cover wages for Fire Marshal appointment. This item will be on the January 28th agenda for approval.

GRANTS AND FUNDING –Councilwoman Fleming updated Council on the receipt of the DVIT Grant; she stated the items were approved for purchase. She stated she is also working on gathering information for phase 2 of the Clock Tower, more information on this grant will be forthcoming.

PUBLIC WORKS

Councilman Rich stated he had nothing for his agenda this evening. Councilman Rich stated that longtime Village Hardware owner Al Wipplinger passed away over the weekend. He stated this was a great loss to our community.

FACILITIES & PARKS

Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC/COMMUNITY RELATIONS

Councilman Hegele stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION - Councilman Tompkins announced that the Planning Commission will be meeting on February 5th to hear the application 121 W. Lehman Avenue, the applicant is proposing tearing down the existing house and subdividing the lot and building two new houses.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report. Councilman Hegele asked if Council was aware that Main Street Manager Barth was hired in Perkasie as the Director of Economic Development. Councilman Hegele voiced his concerns with the dual role and the empty stores in Hatboro; he stated he wants to make sure Hatboro does not suffer. There was a discussion concerning this matter.

Mrs. Lee Phillips, Wood Street states she is in agreement with Councilman Hegele, there are a limited amount of small businesses and if the Main Street Manager shows both and sells the potential of both locations than that is fine, but if he sways one way or the other than that could be construed as a problem.

ZONING SUBCOMMITTEE – Councilman Tompkins stated that the Planning Commission is working on reviewing the current sign ordinance and will be reporting back to Council with their input and comments.

ADMINISTRATION

TAX COLLECTOR SALARY RESOLUTION –President Zygmont stated that each year prior to election, the salary for the tax collector must be set. 2% was used for the next four years. This item will be on the January 28th agenda for approval.

BOARDS AND COMMISSIONS APPOINTMENTS – President Zygmont announced the Borough is still accepting letters of interest. At the Council meeting staff and current boards and commission members seeking reappointment will be appointed. Council will be interviewing interested parties for positions in February. This item will be on the January 28th agenda for approval.

DISTRICT COURT FIT OUT – VV ANNEX AUTHORIZATION TO ADVERTISE BIDS – Solicitor Pionzio stated this is condo space next door which was deeded to the Borough. She stated the first floor location is much more feasible for District Court. She stated this was bid out before but the bids received were too costly and the communications between the Borough and the County stopped. The staff has met with the architect and some minor changes were made, it would be beneficial to the Borough to move District Court to this space. She stated that this project must be ready by October 1 but the Borough is going to move the date to a month earlier to ensure that the project is done in a timely manner. This matter was moved to the January 28th agenda for approval.

TCA FACILITIES STUDY UPDATE – President Zygmont stated that TCA is preparing a public presentation on the Facilities Study, it is tentatively set for February but staff is firming dates.

WYNFAIR APARTMENTS – ESCROW RELEASE – President Zygmont stated that the engineer has recommended a second escrow release for this project. This item will be on the January 28th agenda for approval.

CODE INSPECTIONS INC – PROPOSED FEE SCHEDULE- President Zygmont stated that Council is in receipt of proposed fees prepared by Code Inspections. He stated that Manager Zollers will be doing a comparison for Council. Solicitor Pionzio stated she would prepare a resolution. This item will be on the January 28th agenda for approval.

REIMBURSEMENT TO BOROUGH AUTHORITY – President Zygmont stated that as a condition of the sale of the Wachovia Building, $400,000 had to be paid back to the Authority once the sale was finalized. This item will be on the January 28th agenda for approval.

PERMISSION FOR FUNDING REQUEST BOROUGH AUTHORITY- President Zygmont would like permission to ask the Borough Authority to fund paving of the Wachovia Lot and also other capital projects. This item will be on the January 28th agenda for approval.

WINSHIP'S PIECES OF TIME – LOLLER CLOCK PROPOSAL – Manager Zollers stated Council is in receipt of the proposal from Keith Winship. The Borough is in receipt of his certificate of Insurance. The report should layout steps to repair, restore and fix clock. This proposal should also state there will be no disassembling of the clock by Mr. Winship. This item will be on the January 28th agenda for approval.

Mayor Hawkes announced today was the one month anniversary of the shootings in Newton Connecticut. He stated recently while in Newtown he met the first selectman which is similar to a Mayor and he expressed the Borough's condolences and thoughts/prayers.

ADJOURNMENT

There being no further business; the January 14th, 2013 Committee meetings of Borough Council was adjourned at 8:41 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, JANUARY 28th, 2013

PRESENT –President Zygmont, Vice President LaSorsa, Councilpersons Hegele, Sheedy, Rich, Tompkins and Mayor Hawkes; Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty, & Fire Marshal Reading.

ABSENT
Councilwoman Fleming and Treasurer Kalnajs were both absent.

CALL TO ORDER – President Zygmont called this Council Meeting to order at 7:00 p.m.

INVOCATION – Mayor Hawkes gave the invocation for the January 28th, 2013 Council Meeting.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS –
Bruce Heath, 20 Horseshoe Lane addressed Council regarding the zoning amendment change specifically the height requirement change. Mr. Heath stated he has a zoning variance approval but has yet to build; he wanted to know if his project would be affected by this change. Solicitor Pionzio stated that the Commonwealth has extended permits until July 2016. She stated since his application was in and he was granted zoning before this change, he was grandfathered. Manager Zollers stated he would send Mr. Heath a letter confirming this for his records.

MAYOR'S REPORT – Mayor Hawkes stated he recently walked York Road with Joe Tryon, President of the Chamber of Commerce to assess the trash situation in front of many businesses. This has been an ongoing issue and on the particular day they walked there was not a lot of trash but a lot of cigarette butts.

Mayor Hawkes stated that there was an article in the Intelligencer indicating that Pennsylvania is one of the worst states to submitting information to be included in the Weapons Data Base. He stated the Mayors against Illegal Guns have been helping to correct this issue.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs was absent this evening. Vice President LaSorsa presented the Treasurer's report for the month of December 2012. He noted a balance of $3,150,180.41. Interest earned for the month totaled $356.50 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio reported that Council would be considering a resolution #2013-02 amending permit fees, she stated this will have to be moved to next month, more time is needed.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Borough Manager Zollers stated that he along with Councilman Tompkins met with the EPA to discuss questions that were raised by residents at a recent Council meeting. He stated he will reach out to the residents and share information with them.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner stated he had one item for this evening, the County is making progress with the vendor for the radios, he stated he will have more information in the coming weeks and he did advise the County this is an important issue to the Borough because we have grant money to pay for this expenditure.

TAX COLLECTIONS REPORT – The report for the month of September was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

TCA – Facilities Study Presentation – President Zygmont announced that TCA will present the Facilities Study Report at the February 25th, 2013 Council Meeting.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of January 2013, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of January 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

November 19th, 2012 Council; November 28th, 2012 Special Council Meeting; December 3rd, 2012 Committee Meeting and December 17th, 2012 Council Meeting Minutes – Vice President LaSorsa motioned to approve the November 19th Council, November 28th Special Council, December 3rd Committee & December 17th, 2012 Council Meeting Minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

President Zygmont announced the January 14th, 2013 Committee Meeting Minutes would be approved at the February 25th Council meeting.

Ordinance No. 1015 – Zoning Ordinance Amendment – Vice President LaSorsa motioned to approve Ordinance Number #105 – Borough of Hatboro Zoning Ordinance Amendment, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Budgetary Transfer – Vice President LaSorsa motioned to approve budgetary transfer from account number 413 to 411, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Resolution #2013-01 – Tax Collector Salary – Vice President LaSorsa motioned to approve Resolution #2013-01 – Tax Collector Salary, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Staff Appointments – Vice President LaSorsa motioned to approve the following staff appointments; Alfred Zollers, Borough Manager & Public Works Superintendent, Diane Hegele, Assistant Borough Secretary & Open Records Officer, James Gardner, Chief of Police, Berkheimer, EIT/LST Collector, Jim Dougherty, Gilmore & Associates, Borough Engineer, Christen Pionzio, Hamburg, Rubin, Mullen, Maxwell & Lupin, Borough Solicitor, Alex Kaljnas, Treasurer, Code Inspections, Building Code Official, Joseph Reading, Property Maintenance Inspector & Fire Marshal and Roy Thomas, Deputy Fire Marshal. Councilman Sheedy made a friendly amendment to include Alfred Zollers as Zoning Officer, friendly amendment seconded by Councilman Rich, original motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Boards & Commissions Appointments – Vice President LaSorsa motioned to approve the following Boards & Commission appointments; Ron Battis, Planning Commission (4 year term), George Emig, Vacancy Board (1 year term), Geri Weideman, Zoning Hearing Board (3 year term), Katrina Nuss, Library Board (3 year term), Dave Shannon, Historian (1 year term), Alan Mosebach, Fire Board (3 year term), TCC Delegates (1 year term each) Primary Voting Delegate Judith Emig, First Alternate Robert Reichert and Second Alternate Alfred Zollers and authorizing payment for services of the Zoning Hearing Board Solicitor Bruce Eckel, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Employee Ratification List January 2013 - – Vice President LaSorsa motioned to approve the employee ratification list for January 2013 (annual salary increases for staff), motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

District Court Fit-Out Project – Vice President LaSorsa motioned to authorize the advertisement of bids for the District Court Fit-Out Project for the VV Annex location, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Escrow Release #2 – Wynfair Apartments Project - – Vice President LaSorsa motioned to approve the escrow release #2 in the amount of $82,544.75, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Resolution #2013-02 – Permit Fees – This item was tabled and moved to the March meeting.

Borough Authority Reimbursement – Vice President LaSorsa motioned to approve reimbursement to the Borough Authority for $400,000 from the General Capital Account as per the Wachovia Building Purchase Agreement, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Borough Authority Request for Funding – Vice President LaSorsa motioned to approve permission to request funding from the Borough Authority for the paving of the Borough owned Wachovia Parking Lot, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Vice President LaSorsa motioned to approve permission to discuss the Facilities Study and future funding of Borough Capital Projects, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Winships Pieces of Time – Loller Clock Proposal – Vice President LaSorsa motioned to accept the proposal received from Winships Pieces of Time for the Loller Clock Study, Councilman Tompkins made a friendly amendment to include the cost of the restoration and the understanding there would be no disassembling of clock, friendly amendment seconded by Councilman Rich, original motion seconded by Councilman Rich, all ayes, Motion carried 6-0.

SPECIAL UPDATES

Councilwoman Fleming was absent this evening.

Councilman Hegele stated he had nothing to report this evening.

Vice President LaSorsa stated he had nothing to report this evening.

Councilman Tompkins stated he had nothing to report this evening.

Mayor Hawkes stated he had nothing to report this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmont stated he had nothing to report this evening.

OLD BUSINESS

Councilman Tompkins asked if a second staff member would be trained on how to update the website. Manager Zollers stated that Diane Stecklair would be trained in the future, once some issues with the site are worked out.

NEW BUSINESS –Manager Zollers stated that he has been contacted by the Clock Tower Committee, they are interested in applying for a Keystone grant that needs to be submitted by March 1st. He stated that Councilwoman Fleming is in the process of gathering information and Councilman Rich will have a letter for Council to sign at the February Committee meeting.

PRIVILEGE OF THE FLOOR

Tracy Thatford – 3 Drummers Way asked if there was any word from the final review that was done back in December for the Woodwinds Buyout. Manager Zollers stated there has been no response.

Toni Kistner, Lamplight Lane – stated she was there on behalf of the Hatboro Residents Association and was asking about maintenance at the Old Mill, specifically if there was a dehumidifier in the building. President Zygmont stated the Borough does not own the Old Mill and could not answer her question. Councilman Tompkins stated the Borough has not been in the Building as it is privately owned. It was suggested to Ms. Kistner that she or the resident's association inquire. President Zygmont stated the Borough just cannot ask property owners what they are doing inside their properties.

President Zygmont announced that staff is scheduling interviews for open boards and commissions, the interviews will begin at 6:00 P.M. on February 11th, 2013.

ADJOURNMENT

There being no further business, the January 25th, 2013 meeting of Borough Council was adjourned at 7:43 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, FEBRUARY 11th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the February 11th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Hegele questioned the two payments gas and electric. Manager Zollers stated that the meetings for December were very early, therefore the two payments. There was no one in attendance from the Fire Company. President Zygmont stated the fire company expenditure list would be moved to the voting portion of the meeting for approval.

MONTGOMERY COUNTY HAZARD MITIGATION PLAN RESOLUTION – Manager Zollers stated this is the same plan as adopted previously; the plan was updated to add flood prone areas. The PEMA grant that the Borough is actively applying for requires this update to include Woodwinds. This resolution will be on the February 25th Council meeting for approval.

CONDITIONAL OFFER OF EMPLOYMENT – PROBATIONARY POLICE OFFICER- Chief Gardner stated the Civil Service Commission has certified the list of the top three eligible candidates on the current hiring list for the position of police officer. Chief Gardner stated that a conditional offer of employment would be extended to one of the candidates.

FINANCE

MEMORIAL POOL WELL PUMP – CAPITAL EXPENDITURE – Manager Zollers stated the pump has been nursed too long, and is not operable. He stated a crane will be brought in to lift the pump out. He stated as long as a crane was being used, it would be beneficial to check everything out. He stated this was discussed and allocated at the last Capital Budget Meeting. This request will be on the February 25th Council meeting for approval.

VEHICLE PURCHASE – POLICE DEPARTMENT – CAPITAL EXPENDITURE – Chief Gardner requested permission to purchase a 2013 Ford Police Interceptor Patrol Vehicle for a total cost of approximately $33,000. He stated this is a scheduled replacement and includes outfitting per state contract. This request will be on the February 25th Council meeting for approval.

TRANSFER OF FUNDS FROM GENERAL TO SINKING – Vice President LaSorsa stated as a result of not all tax funds in, the general fund needs to loan the sinking fund $20,000 to cover the February GOB interest payment. He stated the money would be paid back in April after real estate tax money is received. This item was moved to the agenda at the end of this meeting for approval.

GRANTS AND FUNDING

CLOCK TOWER – KEYSTONE HISTORIC PRESERVATION GRANT APPLICATION – Councilperson Fleming stated that deadline for application is March1st. This is for construction to the clock tower. She stated the grant is for $25,000 with a $25,000 match. There is a letter supporting the application that needs to be signed by all of Borough Council. This item was moved to the agenda at the end of the meeting for approval.

DEP SECTION 101 902 GRANT – Manager Zollers announced that the Borough was approved for the purchase of a new recycling truck, the grant covers 90% cost of the truck and the Borough is responsible for the 10% match.

Mr. Battis, 320 W. Moreland Avenue asked what type of recycling truck. Manager Zollers stated it would be a rear loader trash truck, which will hold more recycling. There will also be other type of recycling the Borough will be able to collect, more information will follow on this.

PUBLIC WORKS

Councilman Rich stated he had nothing for his agenda this evening.

FACILITIES & PARKS

Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION - Councilman Tompkins announced that the Planning Commission will be meeting on March 5th to hear the application 35, 45 & 47 S. York Road, minor subdivision for a request to change the plot line.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report. President Zygmont stated he heard there was an upcoming meeting with the Chamber of Commerce. Councilman Sheedy stated he will look into this and see if he can get more information.

PARKS COMMITTEE – Councilman Sheedy stated he along with Manager Zollers met with the Hatboro Storm Swim Team to discuss the upcoming 2013 season. Manager Zollers stated he has been meeting with the YMCA to discuss the use of the pool this season.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADMINISTRATION

BOARDS AND COMMISSIONS – President Zygmont stated Council held three interviews prior to this meeting with residents who are interested in volunteering on Boards and Commissions. There is one position open on the Borough Authority and one on the Upper Moreland Hatboro Joint Sewer Authority. This item will be on the February 25th agenda for approval.

FEE SCHEDULE RESOLUTION – POOL FEES - Manager Zollers presented proposed fees for the 2013 season. He stated some of the fees were raised and others remained the same. President Zygmont stated the Borough is trying to bring the pool in line with other pools in the area and trying to make the pool self sufficient. He stated the increases that were made were minor and there was two new categories added this year; member Guest Day Pass and Daycare/Camps. This item will be on the February 25th agenda for approval.

Councilman Sheedy asked Council their opinion on free memberships to Borough Council. There was a brief discussion and no one on Council expressed an interest in a free membership.

Amy Kirn, 113 Broad Street addressed Council and stated she was not in support of the YMCA running the Borough Pool this season. She stated there is very little offered in the Borough for Parks/Recreation. The use of the pool for the swim team means a lot.

Harry Honer, 77 Academy Road addressed Council and asked when the YMCA would be using the Borough Pool for swim team meets and practice. Manager Zollers stated there was no agreement with the YMCA for use of the pool and there is no plans on letting the YMCA infringe upon the Hatboro Storm's swim team time. Mr. Honer also stated he felt Council should pay for their membership to the pool.

Councilman Tompkins stated there is no vote scheduled for the YMCA to manage the Hatboro Pool.

Councilman Sheedy stated he is a big supporter of the Hatboro Storm.

TCA – Facilities Study Update – President Zygmont announced there will be a presentation by TCA at the February 25th Council meeting.

Mr. Battis, 320 W. Moreland Avenue asked if there was a plancon committee for the facilities study. He stated he has been involved in this type of committee previously. President Zygmont stated there was a group of staff from each department involved in this process, the group included, President Zygmont, Councilman Rich, Councilman Sheedy, Manager Zollers, Chief Gardner and Assistant Secretary Hegele.

ADJOURNMENT

There being no further business; the February 11th, 2013 Committee meetings of Borough Council was adjourned at 7:31 P.M.

VOTING MEETING

President Zygmont called the voting meeting for February 11th, 2013 to order at 7:31 P.M.

PRIVILEGE OF THE FLOOR – For voting items only
There was none.

FIRE COMPANY EXPENDITURE LIST
Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $12,294.36, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

TRANSFER OF FUNDS GENERAL FUND TO SINKING FUND – Vice President LaSorsa motioned to approve the transfer of $20,000 from the General Fund to the Sinking Fund, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

KEYSTONE GRANT SUPPORT – Vice President LaSorsa motioned to approve by way of signature the support of Borough Council for the Keystone Grant application for the Clock Tower, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, Earl Lane, thanked Public Works for the excellent job with the recent snow storm. He also thanked Council for not letting the contractor doing the work on County Line Road work at night; he stated it is loud during the day.

ADJOURNMENT

There being no further business to come before Borough Council, President Zygmont adjourned the voting meeting of February 11th, 2013 at 7:35 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, FEBRUARY 25th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Kuerny & Treasurer Kalnajs.

ABSENT

Borough Engineer Dougherty

CALL TO ORDER

President Zygmont called to order the February 25th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the February 25th, 2013 Council Meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There were no comments.

MAYOR'S REPORT – Mayor Hawkes stated there are two new businesses on Jacksonville Road and they are both very good. They are Denny's Dog's and Maine Street Café.

PRESIDENT'S REPORT – President Zygmont stated that recently there have been some comments on social media and the press concerning minutes. He wanted to let everyone know that minutes are approved the following month and are put on the website after approved. He stated Council is not hiding anything; the minutes must be approved by Council at a public meeting prior to staff putting on the website.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of February 2013. He noted a balance of $2,971,998.34. Interest earned for the month totaled $257.29 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio was absent; Solicitor Keurny stated she had nothing to report.

ENGINEER'S REPORT – Borough Engineer Dougherty was absent this evening.

MANAGER'S REPORT – Manager Zollers stated the EPA has been testing in the area of the Raymark site. They will be coming to Council with findings. Manager Zollers stated that the pedestrian light at York Road has been found to have a manufacturing defect, which is going to be fixed.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that there has been progress with the county radios; he stated the elected officials should be receiving a letter in their packets this week inviting them to a County Radio meeting.

TAX COLLECTIONS REPORT – There was no report for the month of January.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of February 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of February 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Appointment of Probationary Police Officer – Councilman Hegele motioned to approve the appointment of probationary police officer Ryan Allen to the Hatboro Police Department; motion was seconded by Councilman Tompkins, all ayes. Motion carried 7-0. Mayor Hawkes administered the oath of office to Officer Allen.

TCA Facilities Study Presentation – President Zygmont introduced Mr. Thomas Committa of TCA who reviewed with everyone his qualifications and what he envisioned for the Borough of Hatboro and their facilities. Mr. Committa stated that there are certain aspects of the study that is not public and cannot be publicly stated due to safety, he reminded everyone that in today's world safety/security is paramount. He reviewed with everyone the facility contents, Eaton Park, Borough Hall, Police Station and Public Works. He stated he prepared a summary of costs if project was done in 2013 his firm estimated the costs would be approximately $2.7 million.

President Zygmont stated Council received a more detailed presentation but due to safety concerns the entire presentation was not shared.

Councilwoman Fleming asked if the $2.7 million costs included the DC Annex. Mr. Committa stated no. It was his understanding that this is in the process of being put to bid separately.

Councilman Tompkins asked about an order of construction. Mr. Committa stated not at this time, but some of the work would have to be done first because equipment/facilities have to be moved around. Manager Zollers stated that currently a lot of parks equipment is in police station moving this into a park building would work perfectly.

Councilman Sheedy asked if there would be drainage issues at the park with a new building. Borough Manager Zollers stated it does not flood where this building is proposed. Mr. Sheedy asked about the band shell and if the inside can be seen when driving on W. Moreland Avenue. Mr. Committa stated there are two plans proposed and it can go either way. President Zygmont stated there would be a driveway so police cars can drive up to the actual band shell.

President Zygmont stated Council interviewed four firms, three of the four came in and told Council that they need new facilities, TCA came in and said lets talk about re-use and Council liked that concept.

Mr. Committa thanked Council and stated he has been doing this type of work for 40 years, in 115 municipalities and several were like Hatboro. He stated many went for the Taj mahal effect but when they went to bid, it did not work out, it was too much money. He stated he believes in the practical approach.

January 14th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the January 14th, 2013 Committee Meeting minutes, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

January 28th, 2013 Council Meeting – Vice President LaSorsa motioned to approve the January 28th, 2013 Council Meeting minutes, motion seconded by Councilman Hegele,

all ayes. Councilwoman Fleming abstained, as she was absent from this meeting. Motion carried 6-0.

February 11th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the February 11th, 2013 Committee Meeting minutes, motion seconded Councilman Hegele, all ayes. Motion carried 7-0.

Montgomery County Hazard Mitigation Plan Resolution #2013-02 – Vice President LaSorsa motioned to approve Resolution #2013-02, Montgomery County Hazard Mitigation Plan Resolution, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

PEMA Super Storm Sandy Resolution #2013-03 – Vice President LaSorsa motioned to approve Resolution #2013-03, PEMA Super Storm Sandy Resolution, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PEMA/FEMA Application submittal – 332 South York Road – Vice President LaSorsa motioned to approve the submission of the PEMA/FEMA buy-out for 332 S. York Road, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Capital Purchase, Memorial Pool Well-Pump – Vice President LaSorsa motioned to approve the purchase of a well pump for the Memorial Pool, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Capital Purchase, Police Department Patrol Vehicle – Vice President LaSorsa motioned to approve the purchase a patrol vehicle for the Police Department. Chief Gardner stated there is an opportunity to trade in vehicles. Solicitor Kuerny stated a verbal resolution could be done tonight. Councilman Tompkins made a friendly amendment to include the authorization to trade in 3 vehicles used to offset the cost of acquisition of the new vehicle, this amendment seconded by Councilman Hegele, all ayes. Motion carried 7-0. The original motion was seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Upper Moreland Hatboro Joint Sewer Authority Appointment – Vice President LaSorsa motioned to approve the appointment of Alex Kalnjas to the UMHJSA for a term of 5 years, to expire on 12-31-2017, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Hatboro Borough Authority Appointment – Vice President LaSorsa motioned to approve the appointment of Vicki Lewis to the Borough Authority for a term of 1 year, to expire of 12-31-2013, motion seconded by Councilman Rich. Councilman Hegele, Tompkins, LaSorsa, Sheedy, Rich and Zygmont voted aye. Councilwoman Fleming voted nay. Motion carried 6-1.

Employee Ratification List February 2013 – Vice President LaSorsa motioned to approve the employee ratification list for February 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Pool Fee Schedule – Resolution #2013-04 – Councilman Sheedy motioned to approve Resolution #2013-04, Pool Fee Schedule, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report.

Councilman Hegele stated he had nothing to report.

Vice President LaSorsa stated he had nothing to report.

Councilman Tompkins stated the Planning Commission would be meeting on March 5th to discuss the application for a lot line change at 37-49 S. York Road, the zoning hearing board application for 332 S. York Road, the sign ordinance revisions and the wayfinding signage grant. He stated the planning commission met last week to begin working on the wayfinding signage and he thanked them for all their hard work. Councilman Tompkins stated the ZHB application for 332 S. York Road would be on the Committee agenda of Council March 11th and the Zoning Hearing Board agenda of March 13th.

Mayor Hawkes stated he had noting to report.

Councilman Rich stated he had nothing to report.

Councilman Sheedy stated he had nothing to report.

President Zygmont stated he had nothing to report.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR – There was none this evening.

ADJOURNMENT

There being no further business; the February 25th, 2013 Borough Council meeting was adjourned at 8:02 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, MARCH 11th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the March 11th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of $18,634.95, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

EVENT REQUEST FORM – MOONLIGHTS MEMORIES – Council is in receipt of a request to extend the 2013 Moonlight Memories car show. The Chamber of Commerce is requesting approval to host the show on York Road from Lehman Avenue to Summit Avenue. This item was moved to the March 25th Council meeting for approval.

FINANCE – Vice President LaSorsa stated he had nothing for his agenda this evening.

GRANTS AND FUNDING

DCNR GRANT – Councilperson Fleming stated the DCNR grant application is due by April 10th. She stated there are a couple of projects that are eligible; the Corinthian Walkway and Miller Meadow trail. She asked Council for a project to consider for submission. There was a discussion about these two projects and also a walkway on West Moreland Avenue connecting the parks. The projects proposed were placed in order by priority; 1. Corinthian Way, 2. Miller Meadow & 3. W. Moreland Avenue walkway. After a discussion this item was moved to the Council meeting to approve the submission of the Corinthian Walkway. This item was moved to the March 25th Council meeting for approval.

PUBLIC WORKS – Councilman Rich stated he had nothing for his agenda this evening.

FACILITIES & PARKS

EVENT REQUEST FORM – HATBORO CARNIVAL – Councilman Sheedy stated the Borough is in receipt of an event request form from the Enterprise Fire Company and Elm Street for the Hatboro Carnival to be held in Miller Meadow beginning 5/21 through 5/27 with fireworks on 5/24. The department heads were contacted to approve the event, but the event was not submitted on the correct form. Staff will have the Fire Company complete the correct form, have staff sign and this item will be on the March 25th Council meeting agenda for approval.

WAIVER OF FEES REQUEST – HATBORO CARNIVAL – Councilman Sheedy stated the Fire Company and Elm Street have requested a waiver of park use fees for the carnival. This item was moved to the March 25th Council meeting for approval.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele announced that staff is working on the Spring/Summer Newsletter; articles are due by April 1st. Councilman Hegele stated that this is the third newsletter.

ZONING/HISTORIC PRESERVATION

121 W. LEHMAN AVENUE – MINOR SUBDIVISION PLAN – Councilman Tompkins stated this application has gone before the Planning Commission. The applicant needs waivers for grading, sidewalks and trees. There was a discussion concerning whether Council should waive the sidewalk requirements for this project. Councilman Tompkins is in favor of sidewalks for safety reasons and the fact that this is near the school. He also believes due to the close proximity of the Hometown Streets Project, now would be the time to begin installation of sidewalks on properties not in the grant area.

Mr. Ron Battis, 320 W. Moreland Avenue stated in December there was a woman killed walking on Warminster Road because of the lack of sidewalks. He stated the Borough has to start somewhere and they should be installed whenever there is a chance.

Mr. Ed Henry, 238 Bonair Avenue asked Council to make it uniform throughout the Borough, it is either all or none.

President Zygmont stated that taking kids/pedestrians on and off sidewalk, which would occur in this location, makes it a safety issue. He stated he is also in agreement with Mr. Henry if it is done for one then it must be done for all.

Solicitor Pionzio stated she will draft two resolutions for Council approval, one will be for the contractor to install sidewalks and the second will be for a fee to be collected in lieu of sidewalk installation at time of construction. This item was moved to the March 25th Council meeting for approval.

332 S. YORK ROAD – ZONING HEARING BOARD APPLICATION – Mr. Herb Rubenstein, attorney for the applicant, Horizon Property Management gave a brief presentation of the proposal to build 16 units on top of the existing building except in the area where the restaurant.

Councilwoman Fleming asked why the restaurant was not going to be elevated. It was explained that there is already an apartment above the restaurant and after the last flood the restaurant was waterproofed inside and measures where taken to seal the building in the event of a flood.

There was a discussion concerning the 100-year storm, FEMA benchmarks and the number of flood occurrences at this location. The applicant Mr. Case explained that he is using the FEMA certifications that state 4 feet above, he is proposing to go 5 feet above. He stated there has been 6 times since he has owned the building; the last time the water came up but receded very quickly.

Mayor Hawkes asked if plans were in place to get the cars out in case of floods. Mr. Rubenstein stated it has been discussed but a formal plan has not been put in place. He stated that this would be included in a disclosure to all tenants.

Mr. Henry, 238 Bonair Avenue asked if any environmental studies have been done on the property. Mr. Case responded that a phase 2 report was done and indicates there was no contamination on the property.

Councilman Tompkins stated there is no action needed by Council, this application is scheduled to go before the Zoning Hearing Board on March 13th at 7:00 PM in Borough Hall. The public was encouraged to attend this hearing.

WAYFINDING SIGNAGE GRANT – Council was given in advance of the meeting a list of signs proposed and locations from the Planning Commission. Council discussed this and had several questions.

Councilwoman Fleming stated there are too many signs; they will take away from the ambience of Hatboro.

President Zygmont agreed and asked Manager Zollers to get a mock up sign for Council to look at. Manager Zollers is also going to get a list of signs already in place in intersections listed in PC memo.

This matter was tabled until information was received from staff.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he along with Mayor Hawkes, Councilman Hegele & Tompkins attended a Hatboro 300 meeting last week, he stated there will be several more meetings this year. He stated the committee plans on having a yearlong celebration in 2015 for Hatboro's 300th Birthday.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADMINISTRATION

CODE INSPECTIONS – FEE SCHEDULE RESOLUTION – President Zygmont stated this has been discussed at a prior meeting, this schedule was received from Code Inspections and is more in line with the fees that should be charged. This item was moved to the March 25th Council meeting for approval.

CDBG RESOLUTION – President Zygmont stated this resolution is needed for the curb, sidewalk and road improvements along with storm water control features to the Horsham, Moreboro and Academy Roads intersection which will also provide pedestrian safety, roadway and storm water management improvements. He stated historically this program allots $150 to $200 thousand in funding to the Borough and this was the best fit for this money. This item was moved to the March 25th Council meeting for approval.

TCC DELEGATE APPOINTMENT RESOLUTION – President Zygmont stated in the beginning of the year Council approved the appointment of Judy Emig, Robert Reichert and Fred Zollers as TCC Delegates for the Borough, this resolution formalizes Council's action. This item was moved to the March 25th Council meeting for approval.

TCC TAX COLLECTION AGREEMENT & FEE SCHEDULE RESOLUTION – President Zygmont stated this resolution is updating Berkheimer Fees, there was a discussion and it was recommended that the resolution be approved but the fee schedule attached be changed to remove the fees for Real Estate Taxes. This item was moved to the March 25th Council meeting for approval.

UPPER MORELAND TOWNSHIP STORMWATER MANAGEMENT H2O GRANT PROGRAM – President Zygmont stated Council is in receipt of a request from Upper Moreland Township asking for a letter of support for a grant that they are applying for stormwater management. There is four locations in Hatboro they are looking to place basins; Hatboro Little League Field, Memorial Park, Eaton Park and Pennypack School. Borough Council asked Manager Zollers to contact Upper Moreland Township and get more information before Council could make a decision to support this project. Manager Zollers stated he would report back to Council on this matter.

WOODWINDS HOMEOWNER ASSOCIATION REQUEST FOR ASSISTANCE – Ms. Tracy Thatchford, 3 Drummers Way addressed Council, she thanked Council for all their support and for the work done by staff, she stated at a recent HOA meeting the funding for the buy-out was discussed and she was there on behalf of the HOA to ask for assistance from the Borough with the local funding. She stated the funding necessary is a hardship to residents of Woodwinds.

President Zygmont stated that the local funding is just that it is not Borough funding. It is not the responsibility of the Borough taxpayers to pay the local funding it is the Borough's responsibility to coordinate with FEMA/PEMA for the buy out which he stated the Borough has done and the staff has done a fantastic job getting to this point, a lot of time and effort has been expended.

Ms. Thatchford asked if there were any updates on the buyout. Manager Zollers stated that he spoke with FEMA/PEMA earlier today and there was no news, he did learn that some other places have learned they are out of the process. He stated this buy out is very complicated because of the situation and the set up of Woodwinds, they are requiring a lot of information and Woodwinds is a new scenario for FEMA/PEMA.

Solicitor Pionzio stated that she has had discussions with Manager Zollers and the Borough has had to get FEMA/PEMA to be a little more creative to get approval, therefore it is taking time, but the dialogue is on going. She stated FEMA/PEMA wants to make sure that all is clear at the end before they even comment on final approval.

Councilwoman Fleming stated she had no comment on this request.

Councilman Hegele stated he agreed with President Zygmont.

Councilman Tompkins stated he agreed with President Zygmont. He stated the Borough has expended a lot of staff time, effort and funds. He asked if the owners sold their property they would have to pay a 6% commission, they only need 3% for this.

Vice President LaSorsa stated he had no comment.

Mayor Hawkes stated he had no comment.

Councilman Rich stated he had no comment.

Councilman Sheedy stated he had no comment.

Manager Zollers stated another issue complicating the process is only one building is being eliminated, which affects the other three buildings.

Gary Gefter, 19 Drummers Way stated this now becomes property owned by the Borough. President Zygmont stated it becomes a liability, the Borough cannot do anything with the property. Solicitor Pionzio stated the Borough wanted to give the property to the HOA and FEMA would not agree to that.

Mr. Gefter asked who local funding would be the responsibility of. President Zygmont responded either the homeowner, the HOA, the grant states local effort, not Federal, not State, not Borough. Mr. Gefter stated the HOA was under the impression the 3% would be paid by the Borough. He stated that was discussed at a meeting last February. President Zygmont stated that was not discussed and he personally never heard that term from the beginning of this process. He stated maybe the HOA and the residents might have taken that thought away from a meeting. Solicitor Pionzio stated expending fund that belong to other residents to use for 12 specific properties is problematic.

Manager Zollers stated he recalled in a meeting discussing funding and was quickly corrected by Council that it was local funding not Borough responsibility. He stated the Borough is incurring expenses for this project. He stated when you add up the 3% of the buy out costs it does not add up to the total project so the Borough has to pay that money or get local funding to cover. This is for demolition of the buildings, restoration of the area, grading, engineering and legal fees, this is all the Borough's costs for this buy out. He stated 97% of these costs are paid by FEMA/PEMA and 3% is the Borough's responsibility.

Shari Lambert, 15 Drummers Way asked how the Borough handled their other buyouts. President Zygmont stated this has never been done before the one she was referring to was in Upper Moreland Township and it was single family homes.

Manager Zollers stated that per PEMA some municipalities have looked to business donors to get the local funding.

Ms. Lambert stated that Council should justify construction around Woodwinds and felt they did not care about that. She is upset the Borough is not paying this and feels this is not fair. Solicitor Pionzio stated all residents pay taxes, Council cannot entertain specific buyouts it is not fair to the other residents. President Zygmont stated the Borough pushed for FEMA/PEMA to come in and look at this project, the Borough has incurred costs, a lot of staff time the Borough is not ignoring the residents and the Borough has done something. He stated the Borough has been supportive to help the homeowners out of this situation.

Gary Gefter, 19 Drummers Way stated he has expressed concerns before about the drain in front of his building. He stated when there is a large rainstorm it does not work, it needs to be made bigger. Manager Zollers stated this was discussed with Tricie of the Management Company for the HOA. There was a study done and the pipe is not in the right direction, but it is not the Borough's pipe it is owned by Woodwinds, there is no easement to permit work in there. When the apartments were built the owner of the apartments installed this to handle water and flooding in the parking lot. Mr. Gefter asked why the homes were allowed to be built knowing that there was a water problem. Manager Zollers stated the homes were built before Woodwinds, Woodwinds was built in 1969. Mr. Gefter asked about curbs and a 10-year project that was discussed. President Zygmont stated that wherever possible Council has tried to help divert water away, but that is not a solution, when projects are done in this area the Borough tries to divert water away from Woodwinds. He stated there has never been a solution only effort to try and help the situation.

Councilman Tompkins stated if Woodwinds were built now, there would be stormwater operations and maintenance agreements. Solicitor Pionzio stated when Woodwinds was built this was not thought of, things are more advanced now.

Mr. Gefter stated they get a lot of runoff from the school property, could a basin be installed there to prevent runoff. President Zygmont stated it is the schools property, Upper Moreland Township is looking at something similar and maybe this idea and location could be suggested to them.

Mr. Gefter asked if the Borough was applying for other grants or resubmitting for other properties. Manager Zollers stated he is always searching for other grant opportunities for other projects. He stated a lot of funding for these types of projects has been cut because of Hurricane Sandy, but again he is always looking. He stated the Borough could only file for projects we qualify for. He has asked PEMA again about the other buildings and they said they still do not qualify.

STRUCTURAL ENGINEERING SERVICES CLOCK TOWER – President Zygmont stated Council was in receipt of a letter from Knudsen Engineering regarding engineering that is needed for the clock project. This item was moved to the March 25th Council Meeting for approval.

PRIVILEGE OF THE FLOOR

Mr. Raymond Flack, Crooked Billet Road stated he recently spoke with Manager Zollers regarding an issue with the YMCA. He stated the YMCA recently put up signs prohibiting people from walking their dogs on YMCA property. He stated he tried to use the sidewalk in front of the YMCA and found what sidewalk is there is unkept. He also stated this is the only commercial property in Hatboro without sidewalks. He wanted to know why. He stated when he addressed his issues with the YMCA they told him to cross York Road and use the sidewalks on the other side. He stated there have been three

fatalities in that area and he wants the Borough to make the YMCA put sidewalks in. He does not want to cross York Road and feels this is a safety issue. Manager Zollers advised Mr. Flack he had the codes office look at the sidewalks and that issue is being addressed under Property Maintenance.

Mr. Flack further stated that SEPTA have a bus stop with a bench and people have to walk in the street to get to this.

Councilman Sheedy stated he walks sometimes to the Pepperidge Farms Store in Upper Moreland and there are a lot of properties without sidewalks, he stated if we make the YMCA install sidewalks that we have to do that to the other property owners. Mr. Flack stated he is only worried about this area.

Mr. Fleck stated why was this not required in the past and why is this not a liability to the Borough. He asked if a car hit him could he sue the Borough. Solicitor Pionzio stated no.

Chief Gardner stated that he discourages people from walking where there are not sidewalks. He stated the fatalities Mr. Flack is referring to were not pedestrian but automotive. Mr. Flack asked how he should walk if going into town. Chief Gardner suggested Academy Road to Horsham Road then to town.

Mayor Hawkes stated he walks all the time and uses the way Chief Gardner recommended.

Solicitor Pionzio stated this is the first time Council is hearing about this she would suggest Council/Staff looking into this. Manager Zollers stated Codes is already addressing the maintenance of the current sidewalk.

Mr. Flack asked how would Council vote on this and if they did vote Mr. Tompkins should excuse himself because Mr. Flack understands his wife works at the YMCA. Councilman Tompkins stated yes his wife does work there and if the Solicitor advised him that he would have to excuse himself from voting then he would.

President Zygmont stated this matter would be discussed further in a upcoming staff meeting.

Mr. Battis, 320 W. Moreland Avenue feels the Borough should have sidewalks.

Mr. Battis also stated that at a recent meeting of the Planning Commission he was recorded by a member of the press. He was not notified he was being recorded and felt the Planning Commission should not be subjected to this. He would like to be told in advance he was being taped and would like to see a policy on this.

Solicitor Pionzio stated the Borough Council President makes an announcement prior to each meeting. She stated they should disclose they are taping so the members and the audience are aware.

ADJOURNMENT

There being no further business; the March 11th, 2013 Committee meetings of Borough Council was adjourned at 9:40 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, MARCH 25th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio & Borough Engineer Dougherty.

ABSENT

Mayor Hawkes and Treasurer Kalnajs were both absent this evening.

CALL TO ORDER

President Zygmont called to order the March 25th, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – President Zygmont asked for a moment of silence.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He also announced that the Intelligencer would be videotaping the meeting this evening. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no public comment at this time.

MAYOR'S REPORT – Mayor Hawkes was absent this evening.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs was absent; Vice President LaSorsa presented the Treasurer's report for the month of March 2013. He noted a balance of $2,380,878.20. Interest earned for the month totaled $201.19 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio reported that she has been contacted by SBA Communications, the current tenant for the cell tower located at 120 E. Montgomery Avenue. She stated in her conversations with SBA an assignment of lease was needed for this location. SBA Communications is willing to give the Borough $800.00 if the assignment of lease was signed and sent back immediately. Solicitor Pionzio suggested Council take action on this matter. President Zygmont stated this would be voted on at the end of the meeting.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Manager Zollers stated the Bank Street/Wachovia Parking Lot and the District Court Fit-out project are out for bids. Both these projects will be on the April agenda for Council consideration.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that the new patrol vehicle should be ready for the street soon; he stated that three older vehicles were traded in towards the acquisition of this vehicle.

Chief Gardner stated that that the US Department of Justice notified his office that the grant budget modification he submitted has been approved for the purchase of the new radios at a cost not to exceed $92,623.32. He stated the Borough is ready to move forward and he is meeting with Motorola this week. He stated to his knowledge we are the first department to go to the new system. Councilman Tompkins asked if the new radios are compatible with the new. Chief Gardner responded yes. Councilman Sheedy asked if the old radios have any value. Chief Gardner stated he doubted they did they are from 1996 but he would be glad to ask when he meets with Motorola. Councilman Tompkins asked if the County would be interested in our old radios. Chief Gardner stated no, our radios do not work and in fact the department is currently using radios on loaner from the County.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Reports were submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

MAIN STREET HATBORO REPORT – President Zygmont noted that Council was in receipt of the Main Street Hatboro Report submitted by Main Street Manager Barth. He stated that if anyone was interested in obtaining a copy of the report to contact Borough Hall.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of March 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of March 2013, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

February 25th, 2013 Council Meeting – Vice President LaSorsa motioned to approve the February 25th, 2013 Council Meeting minutes. Councilman Tompkins made a correct to wording under Privilege of the Floor. Councilman Tompkins motioned for a friendly amendment for the wording changes as discussed, seconded by Vice President LaSorsa. Original motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

March 11th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the March 11th, 2013 Committee Meeting minutes, motion seconded Councilman Hegele, all ayes. Motion carried 7-0.

Event Request Form – Enterprise Fire Company/Elm Street – Hatboro Carnival – Vice President LaSorsa motioned to approve event request from the Enterprise Fire Company/Elm Street for the Hatboro Carnival from 5/21 to 5/27 with fireworks on 5/24. Councilman Tompkins made a friendly amendment to condition approval on the receipt of insurance prior to the event; the amendment was seconded by Vice President LaSorsa, original amendment seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Hatboro Carnival (dates for set up/tear down – Vice President LaSorsa motioned to approve the use of Miller Meadow for the carnival beginning May 18th for set up and ending 6/1 for tear down, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Event Request – Hatboro Carnival – Waiver of Fees – Councilman Sheedy motioned to approve the waiver of fees as requested by the Enterprise Fire Co/Elm Street for the Hatboro Carnival, motion seconded by Councilwoman Fleming, all ayes. Motion carried 7-0.

Event Request Form – Hatboro Chamber of Commerce – Moonlight Memories Car Show – Extension of Show – Vice President LaSorsa motioned to approve expansion of the Moonlight Memories Car Show for 2013 from Lehman Avenue to Summit Avenue, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Resolution #2013-05 121 W. Lehman Avenue Subdivision – Vice President LaSorsa motioned to approve Resolution #2013-05 for 121 W. Lehman Avenue Subdivision, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Resolution #2013-06 Code Inspections, Inc. Fee Schedule – Vice President LaSorsa motioned to approve Resolution #2013-06 fee schedule revisions, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Resolution #2013-07 CDBG Resolution – Vice President LaSorsa motioned to approve Resolution #2013-07, CDBG Project Resolution, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

CDBG Funding Commitment Letter – Vice President LaSorsa motioned to approve the letter earmarking funds for this project from GenCap for engineering at a cost of approximately $55,000, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Borough Engineer Dougherty stated that the DCNR grant resolution will be ready for Council consideration at the April meeting.

Resolution #2013-08 TCC Delegate Appointment Resolution – Vice President LaSorsa motioned to approve Resolution #2013-08, TCC Delegate Appointment Resolution, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Resolution #2013-09 TCC Tax Collection Agreement & Fee Schedule Resolution – Vice President LaSorsa motioned to approve Resolution #2013-09, TCC Tax Collection Agreement and Fee Schedule Resolution, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Loller Clock Tower – Structural Engineering Services – Vice President LaSorsa motioned to approve the Loller Clock Tower structural engineering services proposal from Knudsen Engineering, motion seconded by Councilwoman Fleming, all ayes. Motion carried 7-0.

SBA Communications Lease Assignment – Vice President LaSorsa motioned to approve the lease assignment SBA Communications for the cell tower at 120 E. Montgomery Avenue. Councilwoman Fleming asked the Solicitor if all else in the lease was consistent. Solicitor Pionzio responded yes. Motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report.

Councilman Hegele stated he had nothing to report.

Vice President LaSorsa stated he had nothing to report.

Councilman Tompkins stated he had nothing to report.

Mayor Hawkes was absent this evening.

Councilman Rich stated he had nothing to report.

Councilman Sheedy stated he had nothing to report.

President Zygmont stated he had nothing to report.

OLD BUSINESS – President Zygmont stated the District Court Fit-out project bids; the Bank Street/Wachovia Lot and the DCNR Application for Corinthian Trail will be on the April Committee Meeting agenda. There will be a voting portion of the agenda for items that require approval before the April Council Meeting.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR – Ray Fleck, Crooked Billet Road stated he was before Council at their last meeting and he wanted to see if there was any update to his concerns/request regarding sidewalks at the YMCA. Mr. Fleck stated the solicitor at the last meeting stated the Borough would be legally obligated if and accident occurred because of the lack of proper sidewalks at the YMCA.

Solicitor Pionzio stated that she would never opine in a public meeting about liability, she stated she would ask staff to investigate his concerns. She stated at the last meeting she expressed her personal opinion about sidewalks, which she reminded Mr. Fleck is her opinion.

Mr. Fleck stated that he felt that this was not just she but others in the room. Mr. Fleck stated he could not understand why the Borough would allow a bus stop at this location. President Zygmont stated that SEPTA install the bus stops not the Borough.

Manager Zollers stated he has looked into Mr. Fleck's concerns, he could not locate any records that Council passed a law that there has to be sidewalks at the YMCA. He stated that there is a steep grade in this area that sidewalks may have to be on top and may mean acquisition of property or placing the sidewalks near the curb, which creates the same problem. Manager Zollers stated that the Codes Office did talk to the YMCA and they are working on clearing the sidewalks, once this is done that office will inspect the sidewalks for damages and possible repairs/replacements.

Solicitor Pionzio stated that one resident couldn't demand that another property owner to install sidewalks. She cautioned Council to look globally at the situation and address the entire Borough not just one property. She stated that repairing existing sidewalks as needed should be done. President Zygmont advised that the Borough is investigating the existing sidewalk at the YMCA for safety issues.

Chief Gardner stated he spoke with Mr. Chamberlain at the YMCA after the last meeting. Mr. Chamberlain is not prohibiting people from walking on their property, just animals. YMCA does not want the animal waste and is prohibiting dogs on the property for the safety of the children.

Mr. Fleck asked where would one walk with their dog. Mr. Fleck stated that the incident at the YMCA with a child was a dog broke away at Pennypack School and a child got bit. Solicitor Pionzio suggested that Mr. Fleck walk his dog in the other direction away from the YMCA. She stated she was not being disrespectful but offering Mr. Fleck a solution to his concerns and an answer to his question. Mr. Fleck stated he has MS and can't go far.

ADJOURNMENT

There being no further business; the March 25th, 2013 Borough Council meeting was adjourned at 7:36 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, APRIL 8th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the April 8th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

PRESENTATION TO POLICE DEPARTMENT- Mayor Hawkes stated the Fire Company presented the police department an award for their service to the community at their banquet on Saturday night. Mayor Hawkes presented the plaque to Chief Gardner on behalf of the Enterprise Fire Company.

FIRE COMPANY EXPENDITURE LIST – President Zygmont stated the fire company expenditure list would be voted on at the end of the meeting.

PARK CLEAN UP DAY – Mayor Hawkes stated on Saturday, May 11th several community groups would be cleaning up Eaton Park and Memorial Park. This item was moved to the April 22nd meeting for approval.

PEMA – DAP RESOLUTION UPDATE – Borough Manager Zollers stated he received notification from PEMA that the resolution presented recently for Superstorm Sandy damages needed to be changed. A new resolution has been prepared and will be on the April 22nd meeting agenda for approval.

FINANCE – Vice President LaSorsa stated he had nothing for his agenda this evening.

GRANTS AND FUNDING

DCNR GRANT – CORINTHIAN TRAIL PROJECT – LETTER OF FUNDING – Borough Engineer Dougherty stated the application for this C2P2 Project is due April 10th. The Borough needs to approve a letter of funding. This item was moved to the voting agenda for this meeting.

DCNR – CORINTHIAN TRAIL PROJECT – RESOLUTION – Borough Engineer Dougherty stated the grant application requires a formal resolution from Borough Council. This item was moved to the voting agenda for this meeting.

PUBLIC WORKS – Councilman Rich stated he had nothing for his agenda this evening.

FACILITIES & PARKS – Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele announced the Fall/Winter Newsletter has won an award from the Pennsylvania State Association of Boroughs. A plaque will be presented at the Borough's Conference on May 7th. He thanked Council for their support and thanked staff, businesses and Hometown Press for all their assistance.

ZONING/HISTORIC PRESERVATION

47 SOUTH YORK ROAD – LOT LINE CHANGE – Councilman Tompkins stated this application has completed the necessary review process and is ready for formal approval. Solicitor Pionzio stated she will prepare a resolution for Council approval. This item will be on the April 22nd, 2013 Council meeting agenda for approval.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he would be holding a Zoning subcommittee meeting to discuss Dumpster/POD Ordinance. There was also a discussion about a timetable for the proposed changes to the sign ordinance.

ADMINISTRATION

AARON'S, 317 S. YORK ROAD ESCROW RELEASE – Borough Manager Zollers stated he has received a request from Aaron's for final escrow release in the amount of $1490.13. The project is complete and he is recommending Council approve the release. This item will be moved to the April 22nd, 2013 Council meeting for approval.

UPPER MORELAND TOWNSHIP STORMWATER MANAGEMENT H2O GRANT PROGRAM REQUEST FOR SUPPORT LETTER – President Zygmont stated that this is a good idea and he is in support of stormwater management in the area. He stated the Borough was not consulted and was not asked for input and a substantial number of the projects in Upper Moreland's application are in the Borough. Council directed Manager Zollers to prepare a letter from Council supporting the project and asking Upper Moreland to consult with the Borough as the application/project moves along. This item will be moved to the April 22nd, 2013 Council meeting for approval.

DISTRICT COURT FIT-OUT PROJECT BIDS - Borough Manager Zollers stated the bids were opened by staff on April 2nd. The unofficial low bid was for $292,500. He stated the architect has not reviewed the bids. He stated the staff is unfamiliar with some of the contractors bidding, so he wants to vent all the contractors first and then report back to Council. This item will be moved to the April 22nd, 2013 Council meeting for approval.

BANK STREET/WACHOVIA PARKING LOT IMPROVEMENT PROJECT BIDS – Borough Engineer Dougherty provided Council with a tabulation of bids received for this project. There was a discussion regarding doing the alternate for stormwater improvements.

Mr. Battis, 320 W. Moreland Avenue asked about possible damage to property after it is paved by equipment being used by Hatboro Federal. Councilman Tompkins stated if there was damage they would be responsible for repairs. He stated that hopefully the Borough proceeding with the improvements will be incentive to get their job done.

After a discussion it was the consensus of Council to award the paving portion of the project tonight and to consider the alternate at the Council meeting. This item was moved to the voting agenda at the end of this meeting.

APPROVAL – DISPOSAL OF MUNICIPAL VEHICLE – CODES/FIRE MARSHAL DEPARTMENT- Borough Manager Zollers stated a vehicle assigned to this department recently broke down and it will be too costly to repair. He is asking permission to sell the vehicle. This item will be moved to the April 22nd, 2013 Council meeting for approval.

DEED OF DEDICATION RESOLUTION – 322 JEFFERSON AVENUE – Borough Solicitor Pionzio stated that the resident at this location is doing stormwater improvements in the street and on private property and the Borough needs an easement to access the property. This item will be moved to the April 22nd, 2013 Council meeting for approval.

VOTING MEETING

President Zygmont announced that the Borough Secretary is taping the meeting for the purpose of preparing the minutes. He stated there are two opportunities for public input, the first privilege of the floor is for agenda items and the second is for any other business.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company for March 2013 expenditures in the amount of $6,961.81, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

BANK STREET/WACHOVIA PARKING LOT IMPROVEMENT PROJECT – Vice President LaSorsa motioned to approve the award of base bid to Bray Brothers in the amount of $246,074.63, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

DCNR-CORINTHIAN TRAIL PROJECT RESOLUTION – Vice President LaSorsa motioned to approve Resolution #2013-10 – DCNR Grant- Corinthian Trail Project, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

DCNR – CORINTHIAN TRAIL PROJECT – FUNDING COMMITMENT LETTER – Vice President LaSorsa motioned to approve the funding commitment for the Corinthian Trail Project DCNR Grant using General Capital Funds, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked for an update on the Woodwinds buy out application. Manager Zollers stated forms will be going out to all residents asking them to complete. The form is for duplication of benefits. He explained that if residents received any funds from Hurricane Irene or Tropical Storm Lee they need to show proof that any funds received were used to make repairs.

ADJOURNMENT

There being no further business; the April 8th, 2013 Committee meetings of Borough Council was adjourned at 7:42 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, APRIL 22nd, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich, Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Treasurer Kalnajs, Chief of Police Gardner, Fire Marshal Reading, Solicitor Kuerney & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called to order the April 22nd, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes asked for a moment of silence for the victims of the Boston Marathon Bombing and the West Texas Fertilizer Plant Fire.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no public comment at this time.

MAYOR'S REPORT – Mayor Hawkes stated that St. John's Lutheran Church held a benefit concert for the children of Officer Brad Fox, they raised $2500.00. He stated that he along with Sgt. Goold and Officer Grady recently met with school kids at Crooked Billet School; he shared with Council the thank you cards that were received from the students.

PRESIDENT'S REPORT – President Zygmont announced that the May meeting dates of Borough Council were changed earlier in the year because of the Memorial Day Holiday; the new dates are May 6th for Committee and May 20th for Council. He asked everyone to make a note of these dates.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of April 2013. He noted a balance of $2,716,824.34. Interest earned for the month totaled $221.75 on all accounts.

SOLICITOR'S REPORT – Solicitor Kuerney stated she had nothing to report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Manager Zollers stated he was recently notified that Aqua is going to be replacing water mains on Warminster Road between Byberry Road and York Road. Aqua will be closing the road to traffic during the daytime hours. He will be meeting with Aqua to get more information on the project including detours.

Manager Zollers stated he and Solicitor Pionzio will be meeting with FEMA in Center City tomorrow to discuss the Woodwinds buyout. He will update Council after the meeting.

Manager Zollers stated that Mr. Alex Mandel from the EPA is in the audience and will be updating Council/Residents on the Raymark site.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that the new radios have been ordered and some received. He did a draw down on the grant funds and the money was received. He stated all the equipment should be in sometime in May.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Reports were submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of April 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

March 25th, 2013 Council Meeting – Vice President LaSorsa motioned to approve the March 25th, 2013 Council Meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

April 8th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the April 8th, 2013 Committee Meeting minutes, motion seconded Councilwoman Fleming, all ayes. Motion carried 7-0.

Mayor's Park Clean Up Day – Eaton/Memorial Parks – May 11th, 2013 – Vice President LaSorsa motioned to approve the Mayor's Park Clean Up Day for Eaton/Memorial Parks on Saturday, May 11th, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PEMA – DAP Resolution #2013-11 – Vice President LaSorsa motioned to approve PEMA-DAP Resolution #2013-11, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

47 S. York Road – Lot Line Change Resolution #2013-12 – Vice President LaSorsa motioned to approve 47 S. York Road Lot Line Change Resolution #2013-12, motion seconded by Councilwoman Fleming, all ayes. Motion carried 7-0.

Aaron's, 317 S. York Road Final Escrow Release – Vice President LaSorsa motioned to approve the final escrow release in the amount of $1490.13 for Aaron's, 317 S. York Road, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Upper Moreland Township Stormwater Management H20 Grant Program Support Letter – President Zygmont stated there were some minor wording changes made earlier in the day. Vice President LaSorsa motioned to approve the support letter for Upper Moreland Township Stormwater Management H20 Grant, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

District Court Fit-out Project Bid Award – Councilman Tompkins motioned to approve the District Court Fit-out Project Bid Award to Maxis Construction Group, Southampton PA in the amount of $292,200.00, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

Bank Street/Wachovia Parking Lot, alternate bid for Stormwater Improvements – Borough Engineer Dougherty stated he is still waiting on information from Montgomery County. Vice President LaSorsa motioned to table this matter until the May meeting if the information needed was received, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Disposal of Municipal Vehicle – Codes/Fire Marshal Department – Vice President LaSorsa motioned to approve the disposal of municipal vehicle assigned to the Codes/Fire Marshal office, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Deed of Dedication Resolution #2013-13 – 322 Jefferson Avenue – Vice President LaSorsa motioned to approve the deed of dedication resolution #2013-13 for 322 Jefferson Avenue, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Station Park – Stormwater Presentation – Max Ryan and Dave Gibbons spoke to Borough Council regarding the Station Park Complex located at 330 S. Warminster Road. Mr. Ryan stated his company recently acquired the facility and there are several vacancies in the complex and they are committed to fixing up the property and bringing it to full capacity again. He stated his company has allocated money for stormwater improvement to the site. They reviewed with Council the proposed changes they are considering for this property to help with stormwater. Councilman Tompkins stated whatever is done to remediate stormwater will help. Mr. Ryan stated there is a lot of off sight runoff they are trying to manage.

Mr. Hart, 173 Earl Lane asked if they installed a retainage basin would it be fenced. Mr. Ryan stated he was not sure if it would be required or a good practice, but they would do it.

EPA – Raymark Site Update – Mr. Alex Mandel, Community Involvement Coordinator for the EPA stated he was in attendance to update Council and the Residents on recent activity/testing at the Raymark site at 220 Jacksonville Road. He stated 13 out of 22 homes participated in the testing and the EPA was very appreciative of the cooperation received from Hatboro. He stated currently the tests are in the validation of data step and once this is complete there will be a five year review fact sheet in the newspaper, perhaps around July 2013. He stated there will also be information on a website, which he provided a five year review fact sheet to all in attendance.

Councilman Tompkins asked when the last review of the property was done. Mr. Mandel stated in 2008 and there is a copy of the report in the Union Library of Hatboro.

Lee Phillips, Wood Street asked what was done in 2008 and does the EPA look at those studies. Mr. Mandel stated that in 2008 it was noted in the study that Vapor Intrusion needed to be looked at in the next study.

Mr. Mandel stated that his office in contact with Manager Zollers and the residents who have been tested. He was asked to come to tonight's meeting to update Council and share some literature. He stated he is always available for any questions and his contact information is included in the literature distributed this evening.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report.

Councilman Hegele stated he had nothing to report.

Vice President LaSorsa stated he had nothing to report.

Councilman Tompkins stated he had nothing to report.

Mayor Hawkes was absent this evening.

Councilman Rich stated the Public Works Department is working hard preparing the pool for the 2013 Season.

Councilman Sheedy stated he had nothing to report.

President Zygmont stated he had nothing to report.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR – There was no public comment at this time.

ADJOURNMENT

There being no further business; the April 22nd, 2013 Borough Council meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, MAY 6th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the May 6th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

President Zygmont announced that the meeting was being taped by a member of the audience.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – President Zygmont stated the fire company expenditure list would be voted on at the end of the meeting.

COPS HIRING GRANT – Chief Gardner stated the US Department of Justice Office of Community Oriented Policing Services has announced they are accepting application for the 2013 COPS Hiring Program Grants. The grants cover 75% of entry level salary and benefits for new hires, up to a maximum of $125,000 per year for 3 years. He stated under this year's program additional consideration is being given to applicants who indicate the funding will be used towards school resource officers. Chief Gardner stated hiring a 15th officer would allow the assignment to perform the functions of a SRO in Pennypack and Crooked Billet while serving as a liaison to the School District. A 15th officer would also provide flexibility in scheduling, traffic safety and patrol. He stated the application is due by May 22nd. There is a lot of information needed and he must begin the process now.

Councilwoman Fleming asked how long the grant was for. Chief Gardner stated 36 months plus a 12 month commitment.

Councilman Tompkins asked if there is a retirement and we use this officer to fill in that opening would we still meet the grant requirements. Chief Gardner stated that the Borough does not need a full time SRO in our two schools, which is more for Horsham; he is going to write the grant more for School Liaison and Community Policing. He stated a new hire would be more for patrol and he would like to use a veteran officer for this position.

Borough Council directed the Chief to fill out the grant paperwork. This item will be on the May 20th Council meeting agenda for approval.

Manager Zollers announced that beginning next week Warminster Road will be closed between Byberry Road and York Road. Detours will be in place. This work should continue through late August. He will be meeting with Aqua later this week to discuss detours. The Borough is asking everyone to be more observant when traveling on side roads and to be patient with the increased traffic on York Road.

FINANCE – Vice President LaSorsa stated he had nothing for his agenda this evening.

GRANTS AND FUNDING

904 RECYCLING GRANT – Councilwoman Fleming stated this is applied for yearly with the Borough receiving $7,000 to $14,000 in funds to be used for recycling bins, leaf bags and recycling education. She stated this application is not due until September.

PUBLIC WORKS

PUBLIC WORKS RECYCLING TRUCK - Manager Zollers stated that the Borough is in receipt of the ACT 101 Section 902 Grant for the purchase of a new recycling truck. It would be a costars purchase in the amount of $147,971.38 for a new International Cab and Chassis with a 20 yard body. He stated the Borough would receive a reimbursement of $131,242 for the purchase, leaving a total expense to the Borough of $16,729.38. Manager Zollers stated it will take 8 to 16 weeks for new truck as the body and truck are separate manufacturers. He stated this is a bigger truck meaning more recycling for the Borough. This was moved to the May 20th Council Meeting for approval.

FACILITIES & PARKS

APPROVAL OF POOL RULES – Manager Zollers stated these are basically the same rules with #11 being changed to permitting smoking in designated areas. President Zygmont stated pool rules are administrative and never approved by Council before. Solicitor Pionzio stated that Council does not need to adopt pool rules.

YMCA POOL FURNITURE- Manager Zollers stated the YMCA is disposing of their outdoor pool furniture and have offered it to the Borough at no cost but have requested they not be charged for use of our pool for swim meets. Public Works Foreman Sine inspected the furniture and has reported it appears in good shape. Manager Zollers stated that the YMCA never paid before to use our pool because they made their pool available to our members so they had nothing to offer this year. He stated they will probably have 3 to 4 meets, they will submit an event request form for and they would like to waive the fees for those meets for the donation of the furniture. This was moved to the voting agenda at the end of this meeting.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION - Councilman Tompkins stated he had nothing for his agenda this evening.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADMINISTRATION

PROJECT MANAGER – DISTRICT COURT PROJECT - Manager Zollers stated that Councilman Tompkins, Vice President LaSorsa and he met with a potential project manager for this project. The individual could not submit a proposal in time for this meeting as while traveling out of the area last week his laptop was stolen. Manager Zollers stated that he would be scheduling an interview with another individual so Council can compare fees. He will have the information and a recommendation to Council for the May 20th Council Meeting.

Councilman Sheedy asked if the project manager would have a job description. Manager Zollers stated yes.

Councilwoman Fleming asked if there would be an issue with the project manager not being employed full time and juggling other projects. Manager Zollers stated that he asked him and he stated he did have enough time to properly manage this project. Manager Zollers stated he will make sure to ask the second individual.

President Zygmont announced that during a meeting earlier today with Management it was found that $100,000 was donated by the developer of Victorian Village for the District Court Project. There is still a $150,000 which will be used to help finance the District Court fit-out project.

He stated that there is escrow in place as a condition of the Victorian Village Project for intersection improvements which will be used later this year for improvements to the Horsham/Academy Road/Moreboro Road intersection. This is the CDBG grant applied for these funds will assist with the Borough match.

VOTING MEETING

President Zygmont announced that the Borough Secretary is taping the meeting for the purpose of preparing the minutes. He stated there are two opportunities for public input, the first privilege of the floor is for agenda items and the second is for any other business.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company for April 2013 expenditures in the amount of $7,421.15, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

YMCA POOL FURNITURE – Vice President LaSorsa motioned to approve the donation of pool furniture from the YMCA to be used at the Memorial Pool for the use of the pool by the YMCA for 4 meets, dates to be determined with a event request form being submitted for the use, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Rina Elyce, Rina's Rocks 42 S. York Road addressed Council regarding a sign that she installed on her business that is too large. She stated she installed the sign assuming it was grandfathered and she had applied for permits but the permitting was in process and she did not have a permit when she installed the sign. After a discussion about the process Solicitor Pionzio advised Ms. Elyce that the MCPC states that Council has no say over permits, this issue is a zoning issue and she must take the matter to the ZHB.

Mr. Richard Souder, 2 S. York Road stated he was speaking on behalf of Ms. Elyce after offering to help her with this issue. He took measurements of her storefront and believes her sign is a non-conforming sign. Solicitor Pionzio stated she is requesting to meet with Ms. Elyce to discuss this matter she reiterated that Council has no authority in this matter; she would have to go to the ZHB. Councilman Tompkins stated that Ms. Elyce needs to ask the ZHB for a zoning variance to allow sign and to appeal the Zoning Officer's decision. Solicitor Pionzio stated that the ZHB is the only Board that can give her relief.

Bill Goddshall, 17 E. Moreland Avenue stated when walking up York Road, Rina's is a beautiful store and this is just a replacement of a piece of plastic. He stated Council needs to look into this and resolve this.

Tracy Thatchford, 3 Drummers Way asked if Penndot would be paving County Line Road. Manager Zollers stated they are going to pave the entire road at one time; he will call Penndot and see if he can ascertain a time frame.

President Zygmont thanked Manager Zollers, Solicitor Pionzio and staff for all their efforts and hard work on the Woodwinds buyout. He stated FEMA/PEMA has given the approval to add two more buildings to the buy-out. He stated there are time constraints in place and more information needed.

Solicitor Pionzio stated that during a recent meeting FEMA/PEMA had approved 3 buildings, she stated Manager Zollers pushed them to include the other 2 buildings, they promised to re-evaluate the project and adjusted the numbers and made it work. Now 100% participation is needed from the residents in order for this to work. She stated the residents will receive fair market value as if a flood never occurred which is a win for them.

President Zygmont stated Council is very appreciative of all the efforts put into this project by all involved. He stated there will be a meeting on Wednesday, May 8th at 7PM in Borough Hall to meet with the residents from the 2 newly added buildings. Notices were hand delivered and the meeting is open to the residents from the other buildings.

Ms. Thatchford, 3 Drummers Way thanked everyone for all their efforts to help the residents of Woodwinds.

Solicitor Pionzio stated the goal is for closings by the end of the summer before Hurricane Season.

Mayor Hawkes announced that the Mayor's Park Clean up day scheduled for May 11th has been cancelled; he stated that the visitors to the parks are doing a great job cleaning up after themselves and also the Borough Public Works Employees do a great job keeping our parks clean and free of trash.

ADJOURNMENT

There being no further business; the May 6th, 2013 Committee meetings and voting meeting of Borough Council was adjourned at 7:49 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, MAY 20th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Engineer Dougerty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the May 20th, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the May 20th, 2013 Council Meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was none.

MAYOR'S REPORT – Mayor Hawkes stated one of the duties of Mayor is overseeing Public Safety, he stated he recently attended a very informative seminar on Active Shooter incidents. He stated he would share the information he received in the next newsletter.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of April 2013. He noted a balance of $4,510,578.48. Interest earned for the month totaled $334.33 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated that Horizon Property Management, 332 S. York Road has filed an appeal to the Zoning Hearing Board decision. She stated she intends to discuss the appeal at the June 3rd staff meeting and report back.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated he is still waiting on the FEMA condition report for the Woodwinds buy-out. He stated he has received emails indicating the report is forthcoming.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that the Carnival is in Miller Meadow, there will be fireworks on Friday night. He stated during the fireworks display there would be parking restrictions and Fulmor Avenue would be closed.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available. Councilwoman Fleming asked about a reduction in refuse fee in the report. Tax Collector Emig responded it was for an unoccupied building and there was no trash collection.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

President Zygmont announced that Council was in receipt of the Annual Report for 2012 from Second Alarmers and also minutes from the Upper Moreland Hatboro Joint Sewer Authority.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of May 2013, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of May 2013. Treasurer Kaljnas announced that there was a bill on the warrant list from Wingfoot CTS in the amount of $220.00 but there was no invoice received from the bookkeeper with the bills. Councilman Tompkins made a friendly amendment subject to the receipt of the invoice, this amendment seconded by Vice President LaSorsa, original motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

April 22nd, 2013 Council Meeting - Vice President LaSorsa motioned to approve the April 22nd, 2013 Council Meeting minutes subject to minor changes discussed, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

May 6th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the May 6th, 2013 Committee Meeting minutes subject to minor changes discussed, motion seconded Councilman Tompkins, all ayes. Motion carried 7-0.

COPS Hiring Grant – Vice President LaSorsa motioned to approve submission of COPS Grant for the Hatboro Police Department, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

904 Recycling Grant – Vice President LaSorsa motioned to approve submission of the 904 Recycling Grant for the Hatboro Public Works Department, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Public Works Recycling Truck– Vice President LaSorsa motioned to approve the purchase of a Recycling Truck for the Hatboro Public Works Department using 902 Recycling Grant proceeds, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Project Manager – District Court Project- Borough Manager Zollers stated Council is in receipt of his memo recommending a Project Manager to oversee the District Court Fit-out Project. Vice President LaSorsa motioned to approve the appointment of Mr. Joseph Zadlo. Councilman Tompkins made a friendly amendment subject to scope of work to be spelled out in the proposal letter, amendment seconded by Vice President LaSorsa, original motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilwoman Fleming stated the Borough was recently notified that the Borough was awarded the Keystone Grant for the clock tower project in the amount of $25,000.

Councilman Hegele stated he had nothing to report.

Vice President LaSorsa stated he had nothing to report.

Councilman Tompkins stated he had nothing to report.

Mayor Hawkes stated he had noting to report.

Councilman Rich stated he had nothing to report.

Councilman Sheedy stated the pool opens this coming weekend, weekends only from 12:00 PM to 8:00 PM.

President Zygmont stated he had nothing to report.

OLD BUSINESS – President Zygmont asked if there was an update from the County on the request to do stormwater management for the Wachovia Parking Lot. Manager Zollers stated the County Commissioners would vote on this matter at their next meeting.

Engineer Dougherty stated he contacted Bray Brothers and they are in agreement to extend the contract.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR – There was none this evening.

ADJOURNMENT

The May 20th, 2013 meeting of Borough Council was adjourned at 7:14 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JUNE 10th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Hegele & Sheedy; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilpersons Fleming & Rich were absent.

CALL TO ORDER

President Zygmont called to order the June 10th, 2013 Committee Meeting of Borough Council to order at 7:03 PM.

Assistant Secretary Hegele announced a member of the audience was taping the meeting.

EXECUTIVE SESSION

President Zygmont announced there was an executive session before the meeting to discuss potential litigation on Fire House matter.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Mayor Hawkes stated this item would be considered at the end of the meeting.

ANTI-GRAFFITI ORDINANCE – Chief Gardner stated Council is in receipt of a memo and sample ordinances concerning Graffiti. He stated he has spoken to members of Elm Street Hatboro over their concerns with new graffiti. Several ideas have been discussed. President Zygmont asked Council to send their comments/ideas back to the Chief and he will work with the Public Safety Committee to draft an ordinance for Council approval.

SCHOOL CROSSING FLASHERS – Manager Zollers stated the school crossing flashers on Horsham Road are old and need to be replaced. He stated Public Works Staff could do this work in house. He would like to do this work over the summer. Foreman Sine received a quote in the amount of $3,314.90. This item was moved to the June 24th Council meeting for approval.

CIVIL SERVICE TESTING – Chief Gardner stated the annual Consortium police entry level testing would be held in September 2013. Chief Gardner is asking Council to consider directing the Civil Service Commission to participate in this testing and establish a list of eligible candidates. This item was moved to the June 24th Council meeting for approval.

FINANCE – Vice President LaSorsa stated he had nothing for his agenda this evening. President Zygmont asked if Vice President LaSorsa would be having a Capital Budget Workshop. Vice President LaSorsa stated he would check schedules and report back.

GRANTS AND FUNDING – Councilwoman Fleming was absent tonight.

PUBLIC WORKS – Councilman Rich was absent tonight.

FACILITIES & PARKS – Councilman Sheedy had nothing for his agenda this evening. President Zygmont stated a date would be set at the June 24th Council meeting to review the facilities studies and proceed.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION

Jacksonville Green LLC – 301 Jacksonville Road – Councilman Tompkins stated an application has been received for this property. He stated the Planning Commission would be meeting on July 2nd to review this application.

Horizon Property Management – 332 S. York Road – ZHB Appeal – Solicitor Pionzio announced at the last meeting an appeal was received by the applicant. The Borough will need to authorize entry of her appearance to defend the Borough. This item was moved to the June 24th Council meeting for approval.

Wayfinding Signs – Councilman Tompkins distributed sample photos of signs for the Borough. Council discussed the signs and which design was best for drivers/visitors and the community. This item was moved to the June 24th Council meeting for approval.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he along with Councilman Hegele attended a Hatboro 300 meeting last week, he stated attendees were sharing ideas and the group is in the beginning stages of forming committees.

PARKS COMMITTEE – Councilman Sheedy stated Tanner Park is done and encouraged the community to stop by and use the new park.

STORMWATER – Councilman Hegele thanked Public Works staff for the work they do making sure storm drains are clear before heavy rainstorms, he appreciates all their effort.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated there is a new business in the Station Park Complex and it is anticipated to bring 100 new employees to Hatboro.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADMINISTRATION

SNACKSTAND LEASE – Borough Manager Zollers stated the Borough received one proposal from a Mike DeLeo. The proposal is for 1200.00 for the season. He stated that is in line with past seasons. This item was moved to the agenda at the end of this meeting for approval.

BANK STREET BIDS – REAFFIRMATION OF BIDS – President Zygmont stated Council has to reaffirm bid that was received and approved in April for Bray Brothers. President Zygmont stated the County Commissioners did not approve the stormwater management proposed for this location. This item was moved to the agenda at the end of this meeting.

CALENDAR CHANGE – AUGUST MEETING – President Zygmont stated at the beginning of the year Council advertised the August combined meeting for August 19th. It has come to his attention there are staff issues and the possibility of two council members being absent. He is asking Council to consider changing the meeting to August 12th. This item was moved to the June 24th Council meeting for approval.

VOTING MEETING

PRIVILEGE OF THE FLOOR – There was none.

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa made a motion to approve the transfer of funds to the Enterprise Fire Company for May 2013 Expenditures in the amount of $10,006.91. Councilman Hegele stated for the past two months there have been invoices for copier charges/usage, he stated he thought Past President Gowen advised Council the fire company purchased their copier and there would be no fees. Councilman Tompkins questioned a bill for chainsaws. Borough Manager Zollers stated he would research these two questions and report back to Council. Councilman Tompkins made a friendly amendment to approve the transfer minus the two bills in question subject to Manager Zollers approval, amendment seconded by Councilman Hegele, original motion seconded by Councilman Tompkins, all ayes. Motion passes 5-0.

SNACKSTAND LEASE – Councilman Sheedy motioned to approve Mike DeLeo to operate the snackstand lease for the 2013 season at a fee of $1200.00 subject to approval of lease by Solicitor Pionzio, motion seconded by Councilman Tompkins, all ayes. Motion passes 5-0.

BANK STREET BIDS – Vice President LaSorsa motioned to reaffirm the base bid received from Bray Brothers in the amount of $246,074.63, motion seconded by Councilman Tompkins, all ayes. Motion passes 5-0.

OLD BUSINESS – Solicitor Pionzio stated in the beginning of the year 2012 the contractor working on the fire house project asked for final payment, this administration was not happy with the work and withheld $80,000 from Titanium Enterprises. She stated the staff investigated complaints received from the fire company and discovered potential litigation. She stated Council began due diligence and hired inspectors to investigate. She stated reports have been received and it has been recommended that additional testing be done. She has seen the reports and all indicators are the complaints are valid and more testing should be done. She stated these reports are confidential. She stated this additional testing would cost approximately $20,000. President Zygmont asked when this should be done. Solicitor Pionzio stated Council should move forward. President Zygmont stated he would like all 7 Council members at the meeting for this approval. She stated she is bringing this up tonight because this is an expenditure of tax money and will have to be included on the warrant list. President Zygmont stated this item would be moved to the June 24th Council meeting for approval.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue asked if the Borough was good to go on the District Court project. Manager Zollers stated work should begin this month and the Borough is on schedule to meet the County timeframe.

Mr. Hart, Earl Lane asked if residents could raise farm animals in the Borough. Manager Zollers stated he was just asked this question and any kind of farm animal can be raised with permission from Borough Council.

ADJOURNMENT

The June 10th, 2013 Committee Meetings of Borough Council was adjourned at 7:53 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, JUNE 24th, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Kearney, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the June 24th, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Rev. McCoombs of the Lehman Methodist Church gave the invocation for the June 24th, 2013 Council Meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was none.

MAYOR'S REPORT – Mayor Hawkes presented Mr. Robert John a Certification of Recognition for his years of service and leadership to the Boy Scouts of Hatboro. Mayor Hawkes also presented a certificate of achievement to Mr. Ed Galing, Poet Lauerate, he stated Mr. Galing could not attend due to health issues. Mayor Hawkes announced that he would be going to Mr. Galing's home and making the presentation personally.

PRESIDENT'S REPORT – President Zygmont stated Council held an executive session prior to this meeting to discuss contract negotiations.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of May 2013. He noted a balance of $4,480,386.54. Interest earned for the month totaled $384.97 on all accounts.

SOLICITOR'S REPORT – Solicitor Kearney stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated he received an event request form for swim meets at the pool. He stated the dates are June 27, July 9, July 10 and July 16th. Signs will be posted at the pool and also on the Borough website and community channel.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that the new radios are in and in use. He also asked that for Council input on the proposed graffiti ordinance by end of this week.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available. Councilwoman Fleming asked about a reduction in refuse fee in the report. Tax Collector Emig responded it was for an unoccupied building and there was no trash collection.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

President Zygmont announced that Council was in receipt of May 22nd UMHJSA minutes and the April & May minutes of the Borough Authority meetings.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of June 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of June 2013. Treasurer Kaljnas announced that there was a minor change made and a revised warrant list placed at Council dais before the meeting. He explained there was a mistake made and the bookkeeper switched payments to a vendor. President Zygmont stated this was the second month in a row, where the warrant list was changed with no explanation. He would like notice in advance of any changes and not at the Council meeting. Councilman Tompkins motioned for a friendly amendment to remove the $27.50 Verizon bill from the list, motion seconded by Councilman Rich, original motion seconded by Councilman Rich, Councilman Tompkins abstained from the vote due to invoices on list for expenditures for his wife Crossing Guard uniforms, motion passes 6-0 with one abstention. Motion carried 6-0.
Vice President Lasorsa motioned to approve the invoice for American Uniform, motion seconded by Councilperson Fleming. Councilman Tompkins abstained, motion carried 6-0.

May 20th, 2013 Council Meeting - Vice President LaSorsa motioned to approve the May 20th, 2013 Council Meeting minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

June 10th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the June 10th, 2013 Committee Meeting minutes, motion seconded Councilman Tompkins, Councilpersons Rich & Fleming abstained, all others ayes. Motion carried 5-0.

School Crossing Flashers – Vice President LaSorsa motioned to approve the purchase of School Crossing Flashers for Horsham/Moreboro Roads, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Civil Service Testing – Councilman Hegele motioned to direct the Civil Service Commission to participate in the Consortium Entry Level Police Exam, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Fire House Project – Additional Testing – Vice President LaSorsa motioned to approve additional testing for the Enterprise Fire Company Fire House Construction Project, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Employee Ratification List – Vice President LaSorsa motioned to approve the June 2013 Employee Ratification List, motion seconded by Councilman Rich, Councilman Tompkins abstained, all other ayes. Motion carried 6-0.

Facilities Study Discussion – Council discussed possible dates to hold a Facilities Study workshop. After discussion it was decided that the meeting would be advertised for Monday, July 15th at 5:30 PM in Borough Hall.

Horizon Property Management LLC – 332 S. York Road ZHB Appeal – Vice President LaSorsa motioned to authorize the entry of appearance for the Borough Solicitor for the Zoning Hearing Board Appeal, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Calendar Change – August Committee/Council Meeting – Vice President LaSorsa motioned to approve the change of meeting date for the August Committee/Council meeting to August 12th, 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report.

Councilman Hegele stated he had nothing to report.

Vice President LaSorsa stated he had nothing to report.

Councilman Tompkins stated the Planning Commission will be meeting on July 2nd to hear the Land Development Application from the Hatboro YMCA and also the Land Development Application from Jacksonville Green, 301 Jacksonville Road. He stated a Conditional Use Application will be forth coming from this applicant.

Mayor Hawkes stated he had noting to report.

Councilman Rich stated he had nothing to report.

Councilman Sheedy stated he had nothing to report.

President Zygmont stated he had nothing to report.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – Manager Zollers stated the ARLE grant application is due the end of June and the Borough has applied for this grant before but has been denied. Councilperson Fleming stated that it is the opinion of the engineer if the Borough cuts down the size of the project the application may be looked upon favorably. It was suggested picking areas of the Borough to do.

Vice President LaSorsa motioned to approve the submission of the ARLE grant due by June 30th, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Mrs. Lee Phillips, Wood Street asked for clarification of July Planning Commission date.

Mr. John Farnen, Elm Street Hatboro thanked Brent Sine and the PW staff for all their hard work at the Tanner Park playground project. He also thanked Joe Reading for his help recently with a property maintenance issue at Dudlik's.

ADJOURNMENT

The June 24th, 2013 meeting of Borough Council was adjourned at 7:30 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JULY 8th, 2013

PRESENT

President Zygmont, Councilpersons Tompkins, Fleming, Hegele, Rich & Sheedy; Mayor Hawkes, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Vice President LaSorsa and Borough Manager Zollers were absent.

CALL TO ORDER

President Zygmont called to order the July 8th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Mayor Hawkes stated this item would be considered at the end of the meeting.

YORK/HORSHAM SIGNAL MODIFICATION RESOLUTION – Borough Engineer Dougherty stated this resolution is necessary to authorize Gilmore & Associates to submit an application for traffic modifications to this intersection. This item was moved to the July 22nd Council agenda for approval.

Councilman Sheedy asked about the increased traffic in the Borough. Chief Gardner stated Aqua is doing work on Warminster Road and Blair Mill Road which is causing a lot more traffic on York Road due to the daytime detours.

ANTI-GRAFFITI ORDINANCE – Solicitor Pionzio stated that the proposed ordinance will be similar to Upper Moreland's with some modifications. She stated she would have a draft copy for Council to discuss at the July 22md Council meeting. She stated this ordinance is not intended to penalize property owners but is needed to get graffiti removed. She would like to see this on the August 12th meeting for consideration. Council needs to authorize her office to proceed to advertise. This item was moved to the voting agenda at the end of this meeting.

Chief Gardner announced the Moonlight Memories Car Show will be on Saturday, July 27th. He stated the show has been extended this year, down to Fulmor Avenue. York Road will be closed beginning at 12:30 PM and there will be cross traffic permitted at Moreland, Montgomery & Lehman Avenues. This information is on the website and tv channel.

Mayor Hawkes stated the HRA is having a yard sale at the Hatboro Baptist Church that day and they should be done before York Road is closed. They may have to use the entrance/exit on Montgomery Avenue.

There was a discussion about permitting traffic to cross at Lehman Avenue. Chief Gardner stated this will be monitored. They felt allowing access here will help traffic that may get lost in the back neighborhoods.

Chief Gardner reported SEPTA were notified, he stated they will notify their riders of the detour.

FINANCE – Vice President LaSorsa was absent this evening.

GRANTS AND FUNDING

WATERSHED RESTORATION AND PROTECTION GRANT – Borough Engineer Dougherty stated this is a PA DCED Grant for $300,000 with a 15% match. He stated there is a $100.00 application fee. There was a discussion on which project to submit for, Miller Meadow or Eaton Park. Borough Engineer Dougherty stated that Miller Meadow is an Army Corp recommended job and is basically ready, he stated Miller Meadow would score higher since it is further along in the process. Eaton Park needs engineering and permits which will take time and these are due the end of July. After discussion it was the consensus of Council to submit for Miller Meadow and consider Eaton Park for another round of this grant. President Zygmont stated this grant is being funded by Marcellus Shale monies, so this grant should be available again in the future. This item was moved to the July 22nd Council meeting for approval.

Mr. Battis, 320 W. Moreland Avenue suggested Eaton Park be considered with an Upper Moreland Grant application.

PUBLIC WORKS – Councilman Rich had nothing for his agenda this evening.

FACILITIES & PARKS – Councilman Sheedy had nothing for his agenda this evening.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION

Jacksonville Green LLC – 301 Jacksonville Road – Councilman Tompkins stated an application has been received for this property. He stated the Planning Commission heard the Subdivision/Land Development application on July 2nd. Borough Council will hold a conditional use hearing on Monday, July 22nd beginning at 6:30 PM.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report this evening.

PARKS COMMITTEE – Councilman Sheedy stated he had no report this evening.

STORMWATER – Councilman Hegele asked for a status on the CDBG Grant for York/Byberry stormwater improvements. Borough Engineer Dougherty stated the grant contract was received from the county and he is working on design and with Penndot on the HOP Permit. He expects early fall construction, this is dependent on Penndot approval.

ECONOMIC DEVELOPMENT – Vice President LaSorsa was absent this evening.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report this evening.

ADMINISTRATION

WYNFAIR APARTMENTS – 350 N. YORK ROAD – ESCROW RELEASE #3 – Borough Engineer Dougherty stated this is release #3 for this project in the amount of $89,372.00. This item was moved to the July 22nd meeting for approval.

CALENDAR CHANGE – AUGUST MEETING – President Zygmont stated last month Council approved the change of meeting date for August. He was just reminding everyone the new date is August 12th at 7:00 P.M.

FACILITIES STUDY SPECIAL COUNCIL MEETING – President Zygmont announced Council would be holding a special meeting on Monday, July 15th beginning at 5:30 PM to discuss the Borough Facilities Study.

PLANNER APPOINTMENT – President Zygmont announced that last week Council received a resume from a planner. He stated at recent staff meetings it has been discussed about hiring a professional planner to assist staff/Council with a vision for properties located in the Heavy Industrial Mixed Use district. President Zygmont stated he comes highly recommended with experience in this type of situation. He would also be able to assist with the Comprehensive Plan Update. This is under Professional services; he would be paid up to $2000.00 plus expenses and any attendance at meetings. This item was moved to the voting agenda at the end of the meeting for approval.

VOTING MEETING

PRIVILEGE OF THE FLOOR – There was no public comment.

FIRE COMPANY EXPENDITURE LIST – Councilman Hegele made a motion to approve the transfer of funds to the Enterprise Fire Company for June 2013 Expenditures in the amount of $11,256.65, motion seconded by Councilman Rich, all ayes. Motion passes 6-0.

GRAFFITI ORDINANCE – Councilman Hegele made a motion to approve the authorization to prepare and proceed with advertising the graffiti ordinance, motion seconded by Councilwoman Fleming, all ayes. Motion passes 6-0.

MUNICIPAL PLANNER – Councilman Rich made a motion to approve the appointment of Erik Van Rieker, per the July 5th Engagement Letter for services not to exceed $2000.00 plus extra hours or services as required by the Borough Manager at a rate of $95.00 per hour, motion seconded by Councilman Sheedy, all ayes. Motion passes 6-0.

PRIVILEGE OF THE FLOOR

Ms. Tracey Thatford, 3 Drummers Way asked if residents of Woodwinds would have access to York Road during the car show. Chief Gardner stated their driveway would be accessible. She asked for a status on the Woodwinds buyout project. President Zygmont stated Borough Manager Zollers in on vacation this week and she should contact him on July 15th when he returns to the office.

ADJOURNMENT

The July 8th, 2013 Committee Meetings of Borough Council was adjourned at 7:42 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, JULY 22nd, 2013

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Detective Sergeant Goold, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Vice President LaSorsa, Councilman Tompkins and Chief Gardner were absent this evening.

CALL TO ORDER

President Zygmont called to order the July 22nd, 2013 Council Meeting of Borough Council to order at 7:05 PM.

INVOCATION – Mayor Hawkes gave the invocation for the July 22nd, 2013 Council Meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Det. Sgt. Goold.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

President Zygmont announced the prior to this meeting was the first Conditional Use Hearing for the Jacksonville Greene Project at 301 Jacksonville Road. It was announced the hearing was continued and the next hearing would be on August 12th beginning at 5:30 PM.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS

Michael Gorn, 8 James Road asked if the proposed graffiti ordinance was for all property owners. President Zygmont stated yes for all properties in the Borough. Solicitor Pionzio explained that the ordinance allows for 30 days to removal.

Susan Gorn, 8 James Road asked if the Borough had a problem with graffiti. Det. Sgt. Goold stated there is more in some areas than others, he stated it has been becoming more problematic and there is not a lot in residential areas. President Zygmont stated Elm Street Hatboro brought this issue to the Borough, the Chief met with Elm Street to discuss what options and also on how to possibly help people with a hardship. If the perpetrator were caught they would have to pay restitution; which includes the cost to

remove the graffiti. Solicitor Pionzio stated that the Borough is doing what neighboring municipalities are doing. She stated it is similar to the property maintenance code now; property owners are required to maintain their properties. Borough Manager Zollers stated like the Mayor of New York recently stated if you let one go you have to let everyone go.

MAYOR'S REPORT – Mayor Hawkes presented certificates of appreciation and recognition to Mr. Harry Beck and Ms. Kaitey-Aryn Hallowell.

PRESIDENT'S REPORT – President Zygmont read a prepared statement concerning the Facilities Study. A copy is attached to the minutes.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of June 2013. He noted a balance of $4,572,329.63. Interest earned for the month totaled $370.67 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated Bank Street paving and the District Court Fit-out project are underway.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Det. Sgt. Goold reminded everyone the Car Show was Saturday, he asked everyone to be patience, be careful and to have a good time.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

President Zygmont announced that Council was in receipt of the minutes from the UMHJSA and also a report from Main Street Hatboro.

VOTING ITEMS

Acknowledgement of Reports – Councilman Sheedy motioned to acknowledge the receipt of the reports for the month of July 2013, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of July 2013, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

June 24th, 2013 Council Meeting - Councilman Sheedy motioned to approve the June 24th, 2013 Council Meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 5-0.

July 8th, 2013 Committee Meeting – Councilman Sheedy motioned to approve the July 8th, 2013 Committee Meeting minutes, motion seconded Councilman Hegele, all ayes. Motion carried 5-0.

Graffiti Ordinance – Councilman Sheedy motioned to authorize the Borough Solicitor to proceed with the advertisement of the graffiti ordinance with one minor change on last page from Township to Borough, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

Watershed Restoration and Protection Grant – Resolution #2013-15 – Councilman Hegele motioned to approve submission of the Watershed Restoration and Protection Grant for the Miller Meadow Project, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

Wynfair Apartments – 350 N. York Road Escrow Release #3 – Councilman Rich motioned to approve the escrow release for Wynfair Apartments Project, release #3 in the amount of $89,372.00, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

Resolution #2013-14 York/Horsham Road Traffic Signal Modification Resolution – Councilman Hegele motioned to approve Resolution #2013-14 York/Horsham Road traffic signal modification application resolution, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

Bank Street Improvements (CDBG Grant) Application for Payment – Councilman Sheedy motioned to approve payment #1 to Bray Brothers in the amount of $51,346.31, motion seconded by Councilman Rich, all ayes. Motion carried 5-0.

Bank Street Improvements (CDBG Grant) Change Order #1 – Borough Engineer Dougherty stated that staff met with residents after the bids were opened and it was found

some landscaping in the Right of Way should not have been there, so the contractor will be moving and all work is still in the scope of the grant. Councilman Rich motioned to approve Change order #1 in the amount of $3,416.26, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

SPECIAL UPDATES

Council members did not have any special updates for this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Charles Naiberg, Linden/Moreland Avenues – asked how Hatboro acquired the park, was their funding by Mayor Eaton, is there a record on how property should be used. Borough Staff was going to have to investigate. Mr. Naiberg asked if there were accidents as a result of inadequate space, and overtime being spent due to space issues. President Zygmont responded that public works currently occupies ½ of the Police Department and in order to get what the Police need roughly 2500 square feet of space is needed for PW equipment. Mr. Naiberg asked if the Chief needs the space to protect the citizens of Hatboro, President Zygmont responded yes.

Bill Hartigan, 26 S. Linden Avenue – stated children, and the Army Recruiter, use the park. He stated there is not a lot of green space. He stated he is concerned about stormwater runoff and the building being in a flood zone.

Mike Wuerger, 28 S. Linden Avenue stated he has a background in architecture and wants to show Council how important the park is. He would like to look at other areas and he would be happy to be on the committees to assist the Borough.

Bud Aiken, 21 Orchard Avenue – the park was refurbished in 1976, it needed to stay a park, he stated a storage shed could probably be justified but he would like to see the Borough look for things to replace the tennis courts and also to have more social functions in the park.

Tom Connell, 24 S. Linden Avenue – he has a beautiful view of the park, his kids have cleaned up the park for school projects, he likes sitting on his deck and looking at the park, he is not happy about looking at a shed, he feels the shed will help the graffiti ordinance. He stated he agrees with his neighbors, and it is important to look at other options.

Jennifer Hartigan, 26 S. Linden Avenue – she stated there are things happening in this park, people walking, and people playing basketball.

Sheldon Karnash, 176 W. Lehman Avenue – stated he uses the park, he remembers riding the rusted horses, but he uses Upper Moreland parks because they are better, he would like our parks to be similar. He stated in Upper Southampton when they renovated facilities they had to rent space. He wanted to know if the garage across from Produce Junction could be used.

Larry Lapinsky, 114 Franklin Avenue – would like to know the noise effect. He stated there are streets in poor condition.

Theresa Connell, 24 S. Linden Avenue – asked if the PD was made larger would that provide the needs of the Police.

Jason Duckworth, Station Park -
Toni Kistner, Lamplight Lane – asked about the Miller Meadow Project. Manager Zollers stated that the Army Corp of Engineers did work in there and as a condition of the work; the Borough is required to maintain the creek in that area. He stated that there is some restoration needed along with some rip/rap work. Ms. Kistner stated that when work is done there it seems to flood. Manager Zollers stated the design is enforced by the Army Corp and we must maintain to there specification.

John Connell, former Hatboro resident stated that the park is under utilized. He stated Mason Mill Park in Upper Moreland is so busy they are charging admission to use park.

Brian Thompson, 106 S. Linden Avenue – stated more stuff is needed in the park, said there are too many teenagers in there fighting, not a great place to be, there needs to be more family oriented activities.

ADJOURNMENT

The July 22nd, 2013 meeting of Borough Council was adjourned at 7:52 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, AUGUST 12th, 2013
CONDITIONAL USE HEARING 5:30 PM
COMMITTEE/COUNCIL MEETING 7:00 PM

PRESENT

President Zygmont, Councilpersons Tompkins, Hegele, Rich, Fleming, Harbaugh & Sheedy; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Fire Marshal Reading, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilperson Fleming was absent for Conditional Use Hearing portion of meeting.

CALL TO ORDER

President Zygmont called to order the August 12th, 2013 Conditional Use Hearing to order at 5:30 PM and the combined Committee/Council meeting of Borough Council to order at 7:00 PM.

CONDITIONAL USE HEARING

The Conditional Use Hearing for the project located at 301 Jacksonville Road was heard and Solicitor Pionzio closed the hearing, Borough Council will consider the application for Conditional Use at the September Council meeting.

INVOCATION

Mayor Hawkes gave the invocation for the August meeting; there was a moment of silence for the victims of the recent shooting in Ross Township, PA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS

Mr. Ed Waters, National Counsel Prevent Deliquency-150 W. State Street, Trenton, NJ stated he was in attendance to discuss the proposed graffiti ordinance, his organization provides support and education and he would like the opportunity to meet with Council and staff to assist before the ordinance is enacted. Solicitor Pionzio stated Council could defer the enactment of the ordinance till the September meeting giving staff time to meet with Mr. Waters.

RESIGNATION OF VINCENT LASORSA

President Zygmont stated Council received a letter of resignation from Vice President LaSorsa effective July 31st. President Zygmont stated that due to family reasons Mr. LaSorsa had to resign. Councilman Hegele motioned to regretfully accept the resignation of Vincent LaSorsa from Council, motion seconded by Councilman Sheedy, all ayes, motion carried 6-0.

President Zygmont, Council and Borough Staff expressed their gratitude for Mr. LaSorsa's time and efforts on Borough Council and all he did for the Borough of Hatboro.

APPOINTMENT TO BOROUGH COUNCIL

President Zygmont opened the floor for nominations to fill the remainder of Mr. LaSorsa's term. Councilman Sheedy motioned to appoint Mr. Thomas Harbaugh to fill the unexpired term of Vincent LaSorsa through 12/31/2013, motion seconded by Councilman Hegele. Councilwoman Fleming asked why Council was not conducting interviews for the position. President Zygmont stated that Council has 30 days to fill this seat, there is only one meeting in August, several members of Council are out of town later this month and there is not enough time. President Zygmont then reminded Councilwoman Fleming of past appointments that were not interviewed and at that time it was ok. President Zygmont asked for any other nominations. A vote was taken:

Fleming – nay	Rich - yea
Hegele – yea	Sheedy - yea
Tompkins – yea	Zygmont – yea

Councilman Rich motioned to close the floor to nominations, motion seconded by Councilman Hegele, all ayes, motion carried 6-0.

The motion carries 5-1, Tom Harbaugh was sworn in by Mayor Hawkes.

Borough Council recessed the Council meeting until after the Committee meetings.

PUBLIC SAFETY – Mayor Hawkes

FIRE COMPANY EXPENDITURE LIST – Mayor Hawkes stated this item would be considered at the end of the meeting.

ABINGTON HOSPITAL – OPERATION REASSURANCE PROGRAM – Mayor Hawkes announced a new program being offered to seniors by Abington Hospital. It is a free service for participants over 60 years of age and it provides assurance that every day a week including holidays a trained staff member will call make sure a person is safe and sound, if they do not answer they will get help for them. The goal of this program is to enable seniors to live independently and feel confident and secure. He stated more information is available at Borough Hall, on the community channel and Borough website.

FINANCE – President Zygmont

President Zygmont announced that Budget preparation would begin in September. If anyone on Council is interested in serving on budget committee, let him know.

GRANTS AND FUNDING – Councilwoman Fleming

CDBG – DR Grant – Manager Zollers stated that Engineer Dougherty recently notified the Borough about a Disaster Recovery Grant that possibly could be considered for the 3% buyout for Woodwinds. He stated there has been some confusion with eligibility and there is not a lot of time, the grant announcement was received on 7/20 and the grant is due 8/23. Engineer Dougherty stated he does not have any further information to add. Manager Zollers stated he is working on income requirements. It was the consensus of Council to prioritize projects and apply for the Woodwinds Project first or stormwater planning second.

PUBLIC WORKS – Councilman Rich

2013 ROAD PAVING PROGRAM – Councilman Rich stated he along with Councilman Sheedy and Manager Zollers provided Council with a list of roads to be paved. Engineer Dougherty provided a probable cost of paving these roads. The following roads were proposed East Montgomery near Jacksonville to Moreland and James Road near York Road to the Borough Line. There were three optional roads; South Penn (50 ft and 200 ft. section between Moreland/Byberry) & Bonair from Summit to Penn. This item was moved to the voting agenda at the end of this meeting for consideration.

FACILITIES & PARKS – Councilman Sheedy

POOL TILE PROJECT – Manager Zollers stated that some work needs to be done to the pool; he has provided Council with prices to tile and plaster the pool. A third option has since been discussed and more time is needed to get information and prices. This matter was postponed until January 2014 to give the staff more time to get information and report back to Council.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele

Councilman Hegele stated the summer newsletter is out, he stated if it was not received there are extra copies in Borough Hall.

ZONING/HISTORIC PRESERVATION

JACKSONVILLE GREEN LLC – 301 JACKSONVILLE ROAD – Councilman Tompkins stated the hearing was closed tonight and Borough Council has 45 days to render their decision. He stated this matter would be on the September Council agenda for consideration.

Mr. Battis, 320 W. Moreland Avenue asked if this matter would be before the Planning Commission again. Councilman Tompkins stated yes.

ADMINISTRATION – President Zygmont

FEE SCHEDULE UPDATE – President Zygmont stated that there are some small housekeeping items that needed to be added to the current fee schedule. This item was moved to the agenda at the end of this meeting for approval.

BRAY BROTHERS PAYMENT REQUEST #2 – President Zygmont stated Council is in receipt of payment request #2 from Bray Brothers for the Bank Street project in the amount of $135, 385.79. This item was moved to the agenda at the end of this meeting.

BANK STREET CHANGEORDER - President Zygmont stated Council is in receipt of change order #2 for sub grade repairs to Bank Street in the amount of $800.00. This item was moved to the agenda at the end of the meeting.

DISTRICT COURT FIT-OUT PROJECT – CHANGE ORDER #1 – President Zygmont stated Council is in receipt of a change order from Maxis Construction in the amount of $2468.00 for mold remediation. The mold was a result of a leaky roof and the repairs have been made and there is no mold present. This item was moved to the agenda at the end of the meeting.

DISTRICT COURT FIT-OUT PROJECT – PAYMENT REQUEST #1 & #2 – President Zygmont stated Council is in receipt for two payment requests from Maxis Construction in the amount of $3,942.00 and $44,554.50. This item was moved to the agenda at the end of the meeting.

RESOLUTION #2013-17 CONFIDENTIAL CONTACT RESOLUTION – BERKHEIMER TAX ADMINISTRATOR – President Zygmont stated the Borough staff was recently notified that Berkheimer requires a contact person at the Borough to receive tax information that is considered confidential. The resolution was completed listing the Borough Manager as the approved contact. This item was moved to the agenda at the end of the meeting.

GRAFFITI ORDINANCE No. 1016 – President Zygmont stated this item would be deferred to the September meeting to give the staff the opportunity to discuss this with the Mr. Ed Waters.

COUNCIL MEETING

CALL TO ORDER

President Zygmont resumed the Council meeting.

PRIVILEGE OF THE FLOOR

Mr. Michael Gorn, 8 James Road asked if the water drainage issue at James & Edward would be looked at before paving. Manager Zollers stated yes.

MAYOR'S REPORT

Mayor Hawkes stated the Chamber of Commerce just hosted two great events, the Car Show and National Night Out. He stated he entered his own vehicle in the Car Show and two young ladies asked to have their picture taken in vehicle, when they found out it was the Mayor's car they asked if it was Mayor Nutter's car.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT

Treasurer Kalnajs presented the Treasurer's report for the month of July 2013. He noted a balance of $4,133,489.20. Interest earned for the month totaled $377.84 on all accounts.

SOLICITOR'S REPORT

Solicitor Pionzio stated she had nothing to report this evening.

ENGINEER'S REPORT

Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT

Manager Zollers stated he had three items to report on this month:

1. Aqua will be doing water main work on West Moreland Avenue. They will pave the road when done per Borough specifications.
2. The new recycling truck has been ordered and is expected real soon.
3. Eaton Park suffered damage to the Basketball courts and it is not an easy fix, it will take time. He also stated there has been an increase in excess litter.

DEPARTMENT SUPERVISOR'S REPORT

CHIEF OF POLICE REPORT

Chief Gardner stated he had three items to report on this month:

1. School opens on 9/3 he asked everyone to be careful, watch for kids and obey crossing guards.
2. He thanked everyone involved in the recent Car Show, he saw fire police from many different companies and their help is very appreciated.
3. He thanked everyone involved in National Night Out; he said it was a great turn out and a very fun event.
4. Chief Gardner also commented on the recent vandalism at Eaton Park and asked for any one with information on offenders to call the Police Department as they are actively investigating this incident.

TAX COLLECTIONS REPORT

President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

PUBLIC WORKS REPORT

President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT

President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

VOTING ITEMS

ACKNOWLEDGEMENT OF REPORTS

Councilman Tompkins motioned to acknowledge the receipt of reports for the month of August 2013, motion seconded by Councilman Rich, all ayes. Motion passes 7-0.

APPROVAL OF WARRANT LIST, PAYMENT OF BILLS, MANUAL CHECKS AND TRANSFERS

Councilman Tompkins motioned to approve the warrant list, payment of bills, manual checks, transfers along with the audited financial statements, motion seconded by Councilwoman Fleming, all ayes. Motion passes 7-0.

JULY 22nd, 2013 COUNCIL MEETING MINUTES – Councilman Rich motioned to approve the July 22nd, 2013 Council meeting minutes, motion seconded by Councilwoman Fleming, all ayes. Councilman Harbaugh and Tompkins both abstained. Motion passes 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Sheedy motioned to approve the Fire Company Expenditure List for the month of July 2013 in the amount of $5,512.29, motion seconded by Councilman Hegele, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

CDBG-DR GRANT – Councilman Hegele motioned to approve submittal for a CDBG-DR Grant for the Woodwinds Buyout Project, local match or a stormwater-planning grant, motion seconded by Councilwoman Fleming, all ayes. Motion passes 7-0.

2013 ROAD PAVING PROGRAM – Councilman Rich motioned to approve advertisement for bids for the 2013 Road Paving Program, motion seconded by Councilman Sheedy, all ayes. Motion passes 7-0.

POOL TILE PROJECT – This item was deferred to a later meeting pending receipt of more information.

CONDITIONAL USE APPLICATION – 301 JACKSONVILLE ROAD – This item was deferred to the September meeting agenda.

RESOLUTION #2013-16 FEE SCHEDULE UPDATE – Councilman Sheedy motioned to approve Fee Schedule Update Resolution #2013-16, motion seconded by Councilman Tompkins, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

BANK STREET – BRAY BROTHERS PAYMENT #2 – Councilman Sheedy motioned to approve Bank Street Project, payment #2 for $135,385.79 to Bray Brothers, motion seconded by Councilman Tompkins, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

BANK STREET – CHANGE ORDER #2 – Councilman Sheedy motioned to approve Bank Street Project, change order #2 for $800.00, motion seconded by Councilman Rich, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

DISTRICT COURT FIT-OUT PROJECT CHANGE ORDER #1 – Councilman Sheedy motioned to approve District Court Fit-Out Project Change Order #1 for mold removal in the amount of $2468.00, motion seconded by Councilman Hegele, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

DISTRICT COURT FIT-OUT PROJECT PAYMENT REQUEST #1 & #2 – Councilman Sheedy motioned to approve District Court Fit-Out Project Payment request # 1 in the amou nt of $3942.00 and Payment request #2 in the amount of $44,554.50, motion seconded by Councilman Rich, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

RESOLUTION #2013-17 CONFIDENTIAL CONTACT RESOLUTION BERKHEIMER – Councilman Sheedy motioned to approve Resolution #2013-17 Confidential Contact Resolution naming Borough Manager as contact, motion seconded by Councilman Tompkins, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

EMPLOYEE RATIFICATION LIST – JULY 2013 – Councilman Sheedy motioned to approve the July 2013 Employee Ratification List, motion seconded by Councilman Tompkins, all ayes. Councilman Harbaugh abstained. Motion passes 6-0.

GRAFFITI ORDINANCE NO. 1016 – This matter was tabled until the September meeting.

SPECIAL UPDATES

Council members did not have any special updates for this evening.

OLD BUSINESS

There was no old business to come before Council this evening.

NEW BUSINESS

There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked about the Woodwinds Buyout and if the Borough has received everything needed for FEMA. Manager Zollers stated they need all the insurance information settled before the application can move forward; he has spent several hours with PEMA/FEMA. The next step is to contact homeowners to ensure accuracy of paperwork received.

Bill Goddshall, 17 E. Moreland Avenue stated he was reading the Borough newsletter, which he stated, was informative. He asked how the Borough enforces property owners that do not cut their grass. Fire Marshal Reading stated as he is riding through town if he notices a property is not in compliance he sends a notice. He also stated that the Borough office receives complaints that he investigates and sends letters. Mr. Goddshall asked why the patch of weeds out front of Borough Hall near the steps had not been mowed. Manager Zollers stated the grass is ornamental grass that is not normally cut. He stated the trees are on a tree-trimming schedule. He said that if there were weeds out there he would have public works take care of removing them.

Roy Cain, President Enterprise Fire Company announced that the Fire Company would be celebrating their 125th birthday in 2015. The Fire Company has formed a committee and would be looking for volunteers to help plan the milestone.

Councilman Hegele asked President Cain to send a Fire Company Representative to the Tri-centennial committee meeting in September.

ADJOURNMENT

The August 12th Committee and Council meeting of Borough Council was adjourned at 7:54 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 9th, 2013

PRESENT

President Zygmont, Councilpersons Tompkins, Harbaugh, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the September 9th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

Mayor Hawkes reminded everyone School is open and to please remember there will be children walking to school and bus stop.

FIRE COMPANY EXPENDITURE LIST – Mayor Hawkes stated the fire company expenditure list would be voted on at the end of the meeting.

FINANCE – President Zygmont stated he would be working with staff to begin the budget. He asked if anyone from Council was interested in helping to let him know.

GRANTS AND FUNDING – Councilwoman Fleming stated there is one grant application pending for a Recycling Grant. Manager Zollers stated he is working on submittal that is due the end of the month.

PUBLIC WORKS

2013 ROAD PAVING PROGRAM BIDS – Manager Zollers stated Council received bid results for the 2013 Road Paving Program Bids. He stated the Borough Engineer has reviewed the bids and is recommending Council award the project to Bray Brothers. This item was moved to the voting agenda at the end of this meeting.

FACILITIES & PARKS

Councilman Sheedy stated the pool is closed for the season. Manager Zollers stated the cover is on and the pool has been winterized. He stated his staff would finish the bathhouse in the coming weeks.

EVENT REQUEST FORM – STATE REPRESENTATIVE MURT – ROAD DEDICATION – Manager Zollers stated an event request form has been received from State Rep. Murt to dedicate a portion of Byberry Road as the Robert P. Ruttle Memorial Highway on October 5, 2013 at 9:30 AM. This item was moved to the voting agenda at the end of this meeting.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda tonight.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD APPLICATIONS – Councilman Tompkins stated the Zoning Hearing Board will be meeting on Wednesday, September 11th at 7:00 PM to hear the following applications:

1. Little Properties Hatbor – 329 S. York Road
2. Alliance Properties, 330 S. Warminster Road
3. Keller, 404 Jefferson Avenue

President Zygmont stated the last application is significant as the property owner did work after being told not to. Manager Zollers stated he would be present at the ZHB meeting to testify that the work at this property was done without permits and done after the property owner was told not to do it.

Councilman Tompkins stated that Borough Council has to render their decision on the Conditional Use Application of Jacksonville Greene, 301 Jacksonville Road at the 9/23 Council meeting. President Zygmont stated if Council has any specific issues as a result of the Conditional Use Hearing they need to send them to Solicitor Pionzio.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated the next meeting will be Monday, September 16th, 7:00 PM at Hatboro Federal.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – President Zygmont stated this committee has not met recently.

ZONING SUBCOMMITTEE – Councilman Tompkins stated the PODS/Dumpster Ordinance is currently being reviewed and should be to Borough Council next month.

ADMINISTRATION

322 JEFFERSON AVENUE ESCROW RELEASE– President Zygmont stated Council has received a request for the release of escrow for engineering and legal in the amount of $2500.00 for this project. Borough Engineer Dougherty stated the project is done. This item was moved to the September 23rd Council meeting for approval.

GRAFFITTI ORDINANCE – Solicitor Pionzio stated the proposed ordinance is ready for adoption. She stated the Paint Organization that addressed Council at a recent meeting had some concerns that were addressed and changes were made to assist retail establishments who sell paint. This item was moved to the September 23rd Council meeting for approval.

BANK STREET CHANGE ORDER #3 – Engineer Dougherty stated some trees that were moved have died and will need to be replaced in the amount of $1,437.50. These costs will be covered by the grant. This item was moved to the agenda at the end of the meeting for approval.

DISTRICT COURT FIT-OUT PROJECT PAYMENT REQUEST #3 – President Zygmont stated Council is in receipt of Payment Request #3 in the amount of $84,757.50. This item was moved to the September 23rd Council meeting for approval.

DISTRICT COURT FIT-OUT PROJECT CHANGE ORDERS #3-12 – President Zygmont stated Council is in receipt of several change orders for this project. Manager Zollers reviewed all the change orders, the costs and the status of each. After discussion it was the consensus of Council to move these forward and vote for them this evening so not to hold the project up. These were moved to the agenda at the end of the meeting for approval.

VOTING MEETING
President Zygmont called the voting portion of the meeting to order.

PRIVILEGE OF THE FLOOR
President Zygmont announced the first Privilege of the Floor was for members of the audience to discuss agenda items only. There was no comment from the public.

FIRE COMPANY EXPENDITURE LIST – Councilman Sheedy motioned to approve the transfer of funds for August in the amount of $60,337.77, motion seconded by Councilman Hegele, all ayes. Motion carries 7-0.

2013 ROAD PAVING PROGRAM – Councilman Tompkins motioned to award the 2013 Road Paving Program to Bray Brothers for Total Option 1 Base Bid and Alternates 1 & 2 in the amount of $106,150.25, motion seconded by Councilman Rich, all ayes. Motion carries 7-0.

WARRANT LIST – AUGUST/SEPTEMBER - Councilman Tompkins motioned to approve the August 12th through September 9th, 2013 Supplemental Warrant List, motion seconded by Councilman Rich, all ayes. Motion carries 7-0.

BANK STREET CHANGE ORDER #3 – Councilman Harbaugh motioned to approve Bank Street Change Order #3 in the amount of $1437.50, motion seconded by Councilman Tompkins, all ayes. Motion carries 7-0.

DISTRICT COURT FIT-OUT PROJECT CHANGE ORDERS #3-12

Councilman Sheedy motioned to approve **Change Order #3** subject to approval by Borough Manager that change order amount is appropriate and with resolution as to who pays for the additional pricing, motion seconded by Councilman Rich, all ayes. Motion carries 7-0.

Councilman Tompkins motioned to approve **Change Orders #4, 6, 9, 10 and 11** as listed below:

Change Order #4 - $960.00
Change Order #6 - $2980.00
Change Order #9 - $0.00
Change Order #10 - $0.00
Change Order #11 - $3642.00

Motion seconded by Councilman Harbaugh, all ayes. Motion carries 7-0.

Councilman Tompkins motioned to reject **Change Orders #5, 8 & 12** as listed below:

Change Order #5 - $6480.00 – no longer needed
Change Order #8 - $9260.00 – not in specifications
Change Order #12 - $440.00 – not in specifications

Motion seconded by Councilman Rich, all ayes. Motion carries 7-0.

SPECIAL EVENT REQUEST – BYBERRY ROAD DEDICATION – Councilman Sheedy motioned to approve Event Request Form from State Rep. Murt for Byberry Road Dedication as the Robert P. Ruttle Memorial Highway on October 5th, motion seconded by Councilman Hegele, all ayes. Motion carries 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked if the Borough was still working on the duplication of benefits for the Woodwinds Buyout. Manager Zollers stated yes, he had a conference call last week and still needs information from the HOA as they were paid monies for storm damages. He stated it is still open for homeowners to produce receipts/cancelled checks.

Ms. Thatchford asked about the status of the CDBG Grant discussed last month. Manager Zollers stated it was not possible to file for this round, he stated there will be other rounds which the Borough will file then, he does not know when that will be.

Carol Inman, 68 Williams Lane addressed Council regarding her issues with the website. She asked several questions concerning staff and council and her interpretation of conflict of interest. Ms. Inman stated the information on the website is not correct, the website lacks Planning Commission and Zoning Hearing Board agendas, it is difficult to navigate and she would like proposals/plans/reports for projects posted for the people that cannot get to Borough Hall during working hours.

President Zygmont reminded Ms. Inman that she was over her 3 minute allotted time, which she then requested another minute to speak.

Solicitor Pionzio asked Ms. Inman to please email the Borough or put something in writing so staff can look at and possibly make changes or recommendations.

Ms. Inman continued to discuss her issues with the site stating the index under the Code of Ordinances was out of order. She stated the citizens of Hatboro don't have enough information. She was appealing to the Public and the anonymous posters on the patch to move this issue forward in a positive manner.

Bill Goddshall, 17 E. Moreland Avenue stated that there are black top patches over embossed walkways in Hatboro. Manager Zollers stated the walkways in question are at Montgomery/Penn and Moreland/Penn and he has already discussed this with PECO and they are aware that they have to restore these as per the Borough Ordinance. He stated he is handling this and it will be done.

Toni Kistner, 150 Lamplight Lane stated she agreed with Ms. Inman and a user friendly website is important to her also.

Michael Gorn, 8 James Road asked if the recent fatality on York Road could have been prevented. He would like to see the speed limit changed. Chief Gardner stated this accident Mr. Gorn is referring was a very tragic incident and that the driver of the car that struck the pedestrian was not speeding. He stated the Pedestrian was crossing York Road in dark clothing and not in a crosswalk; it was a bad situation for all involved. Chief Gardner stated that he received a call from State Rep. Tom Murt's office concerning Mr. Gorn's concerns. York Road is a Penndot road and they would have to reduce the speed. The borough can ask for a reduction and Chief Gardner provided some history on how the speed was changed. He explained the process involved and also related that Warminster Township would have to agree because it would affect their portion of York Road. Chief Gardner stated he is not opposed to asking and he would work with Rep. Murt's office to do this if requested.

There was a discussion about installing a crosswalk at Daddypop's. Chief Gardner stated that when he was Borough Manager he met with the State Senate Transportation Committee to float a plan for a northern gateway plan for the Borough. The Borough had plans done for this area but unfortunately the plan to introduce traffic calming in that area was not approved.

Mayor Hawkes stated he is working with the Chief and the Police Department on a Driver and Pedestrian Awareness Program.

ADJOURNMENT

There being no further business to come before Council, the September 9th, 2013 Committee Meeting and Voting Meeting of Borough Council was adjourned at 8:00 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2013

PRESENT

President Zygmont, Councilpersons Tompkins, Harbaugh, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Kuerney for Solicitor Pionzio & Engineer Dougherty.

ABSENT

Treasurer Kalnjas was absent this evening.

CALL TO ORDER

President Zygmont called to order the September 23rd, 2013 Council Meeting to order at 7:00 PM.

INVOCATION – A moment of silence was observed for the shooting victims in Washington DC and Chicago playground and the flooding victims in Colorado.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was none at this time.

MAYOR'S REPORT – Mayor Hawkes announced there have been several incidents with motor vehicles in recent months. He stated recently a car hit a house on South York Road. The Mayor announced that he along with Chief Gardner, Councilman Hegele and President Zygmont would be meeting with Penndot to look at these situations and look to make improvements. Mayor Hawkes also stated he has been working with the Chief of Police on a program where Police Officers would be handing out brochures on Pedestrian Safety; the Borough would like to educate all Pedestrians in Hatboro.

PRESIDENT'S REPORT – President Zygmont announced that Council received the following information from staff;

1. The Borough is in receipt of a grant in the amount of $39.50 for conversion of lights to energy efficient lights.
2. He stated the Borough is in receipt of State Aid in the amount of $132,000 for employee pension costs and $126,634.00 for our Liquid Fuels allocation.

3. The Borough was notified that Aqua would be working on County Line Road between Madison Avenue and York Road replacing a main from September 23rd to sometime in December.
4. The Borough received a letter from Meals on Wheels thanking us for the $3000.00 donation.

TREASURER'S REPORT – Treasurer Kalnajs was absent this evening. Coucnilman Tompkins presented the Treasurer's report for the month of August 2013. He noted a balance of $3,637,620.09. Interest earned for the month totaled $332.60 on all accounts.

SOLICITOR'S REPORT – Solicitor Kearney stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated Council should have received a memo from Assistant Secretary Hegele outlining upcoming events for the Chamber of Commerce. The events are the Skelton Skurry which is the same as in past years. HatOberFest; which is something, new involving the businesses along York Road. Council asked staff to remind the Chamber to submit their event forms earlier in the year preferably February or March meeting

Manager Zollers announced the crosswalks at Moreland/Penn are in process and repairs will be done soon.

Manager Zollers stated he continues to meet with the residents of Woodwinds and to gather more information requested from PEMA/FEMA.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner announced the Department would be participating for the first time this year in National School Bus Safety Week – Operation Safe Stop on October 21st to 25th.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

President Zygmont announced that Council was in receipt of the minutes from the UMHJSA August 14th meeting.

VOTING ITEMS

Acknowledgement of Reports – Councilman Sheedy motioned to acknowledge the receipt of the reports for the month of August 2013, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of September 2013, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

August 12th Committee/Council Meeting Minutes - Councilman Tompkins motioned to approve the August 12th Committee/Council Meeting Minutes, Councilman Tompkins made a friendly amendment to make 4 minor changes as discussed, friendly amendment seconded by Councilman Rich, original motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

September 9th, 2013 Committee Meeting Minutes – Councilman Tompkins motioned to approve the September 9th, 2013 Committee Meeting Minutes, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Graffiti Ordinance – No. 1016 – Councilman Tompkins motioned to approve Ordinance Number 1016, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

301 Jacksonville Road – Jacksonville Greene Conditional Use Decision – Councilman Harbaugh motioned to approve the Conditional Use decision for 301 Jacksonville Road. President Zygmont asked Solicitor Kearney to summarize the process and read into the record the conditions.

1. That all items contained in the Zoning Ordinance shall be complied with during the land development process, including, but not limited to, those particular sections sited in the Findings of Fact.
2. That a gate or gates shall be provided in the proposed fence area at and where Council deems appropriate.
3. That utility services shall be provided adequately to service the Proposed Use to the satisfaction of the Borough Engineer.
4. That all provisions of the parking requirements contained in the Zoning Ordinance shall be met.
5. That no waiter from the Subdivision and Land Development Ordinance shall be requests and therefore not granted by Council relative to the drive aisle widths or drive aisle design requirements
6. That all trash shall be removed privately and kept in enclosed structures to the satisfaction of Council.
7. That the Applicant shall utilize a lease and/or recorded community documents as the case may be for all units on the Property, residential and/or non-residential, which contain provisions relative to the parking space requirement. The documents shall contain enforcements provisions for the Borough and the terms of the documents regarding

the parking issues shall be review and approved by the Borough Solicitor prior to the issuance of a building permit.

8. That all employees shall have designated parking spaces in the underground parking facility.
9. That the Applicant shall work with Council relative to restricting or unrestricting the parking (i.e. use of the gate with "key-fob" access).
10. That the Applicant shall develop the Property in substantial conformance with the testimony and exhibits presented at the Hearing as may be modified during the land development process at the discretion of Council.
11. In all other respects, Applicant will comply with all provisions of the statutes, laws, regulations, rules, codes and ordinances of the United States, Commonwealth of Pennsylvania, Borough of Hatboro and any other municipal entity having jurisdiction over this matter.

A copy of the complete decision is attached to these minutes. This motion was seconded by Councilman Hegele. Councilwoman Fleming asked if she should abstain since she was not at the hearings. Solicitor Kearney stated yes since the transcripts were not available for Councilwoman Fleming to read. The motion passes with 6 ayes and 1 abstention.

322 Jefferson Avenue – Final Escrow Release – Councilman Tompkins motioned to approve the final legal/engineering escrow release for 322 Jefferson Avenue in the amount of $2500.00, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Bank Street Project – Final Payment – Bray Brothers – Councilman Tompkins motioned to approve final payment to Bray Brothers for the Bank Street project in the amount of $64,996.29, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

District Court Fit-out Project Payment Request #3 – Councilman Sheedy motioned to approve District Court Fit-out Project Payment Request #3 in the amount of $68,557.50, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

District Court Fit-Out Project – Judge's Bench Approval – Councilman Sheedy motioned to approve Maxis Construction to build the Judge's Bench in the amount of $14,982.00, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

District Court Fit-Out Project – Finish Hardware Purchase – Councilman Sheedy motion to approve the purchase of finish hardware for the District Court Fit-out Project per the contract and to be installed by Maxis Construction, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilman Sheedy stated there was a Hatboro 300th meeting last week, and committees are being formed. If anyone is interested they need to contact Joe Tryon at the Chamber.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Ron Battis, 320 W. Moreland Avenue stated he recently found out that Aqua was going to be working on West Moreland Avenue; he stated there was no plan for a detour and he was concerned that this work was not announced. Manager Zollers stated this work is not as evasive as other projects, therefore the road would not be closed and one lane of traffic would be able to pass, most of the time. Council voiced concerns about the work being done and traffic issues because Aqua is still doing work in other areas of the Borough. Manager Zollers stated he would speak to Aqua.

John Farnen, 1709 Hatboro Avenue, Elm Street Hatboro stated recently the Borough hired a planner and he would like to know when Elm Street could meet with him to discuss their vision and insight. President Zygmont stated Council hired the Planner to look at specific areas and he would be making a presentation to Council shortly.

Lee Phillips, Wood Street stated she had questions about the process for the Jacksonville Greene Project that was approved tonight. President Zygmont stated that tonight Council approved the Conditional Use Application; the applicant still needs to go through the Land Development Process. During that process the parking issues would be addressed. Councilman Tompkins stated the next step for this development would be the Planning Commission Meeting which is scheduled for October 1st.

EXECUTIVE SESSION

President Zygmont announced there would be an executive session after the meeting to discuss a legal matter.

ADJOURNMENT

The September 23rd, 2013 meeting of Borough Council was adjourned at 7:40 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BEFORE THE BOROUGH COUNCIL OF THE BOROUGH OF HATBORO

IN THE MATTER OF

301 JACKSONVILLE ACQUISITION PARTNERS, L.P.

DECISION AND ORDER

FINDINGS OF FACT

1. On or about June 11, 2013, 301 Jacksonville Acquisition Partners, L.P. (the "Applicant"), filed an application to the Borough Council of the Borough of Hatboro (the "Board") requesting a conditional use pursuant to Sections 27-1502(E) and 27-1506 of the Hatboro Zoning Ordinance (the "Ordinance") to convert an abandoned industrial site to a mixed use (the "Application).

2. The property which is the subject of the Application is located at 301 Jacksonville Road, Tax Parcel No. 08-00-02632-00-6 (the "Property").

3. The Property is located in the HI-MU Zoning District of the Borough.

4. The Property is improved with 3 vacant buildings.

5. The Applicant proposes to renovate the existing buildings and expand them into a mixed use development of multi-family dwellings and one of the other permitted uses such as retail, restaurant, office as delineated in Section 27-1502(E)(1)(a)(1) (the "Proposed Use").

6. A duly advertised hearing on the Application was held before the Board on July 22, 2013 (the "Hearing").

7. The Applicant was represented by Bruce Nicholson, Esquire at the Hearing.

8. The Applicant is the owner of the Property, and therefore, has standing.

9. The following were marked as exhibits:

Z-1: Application dated on or about June 11, 2013;
Z-2: Proof of Publication advertising the Hearing;
Z-3: Traffic Impact Study;
Z-4: Gilmore review of Traffic Impact Study dated August 12, 2013;
Z-5: Gilmore review of Phase I dated August 12, 2013;
Z-6: Montgomery County Planning Commission data dated July 31, 2013;

A-1: Phase I Study;

A-2: Conditional Use Plan;
A-3: Land Development Plan;
A-4: Landscaping Plan;
A-5: Architectural Rendering. Jacksonville.
P1.1 by C2 Architecture dated July 19, 2013.

10. Sworn testimony was provided by James Cassidy, a principal of the owner and architect, Steve McBreardy, a project manager with Ritter & Plant Associates, and Sandy Koza, a traffic manager with McMahon & Associates.

11. Section 27-1506 of the Zoning Ordinance at subparagraph 2 contains the development standards necessary for conditional use approval. The Applicant testified and presented exhibits in order to meet the requirements or indicated how the requirements would be met. The requirements follow.

12. The Property is 2.7 acres in size. See Section 27-1506.2.A.

13. 35 dwelling units per acre are permitted when an existing building is re-used and converted. 96 units are permitted according to this calculation and 87 are proposed. See Section 27-1506.2.B.

14. The Property will utilize less than 60% building coverage. See Section 27-1506.2.C.

15. The Property will utilize less than 85% impervious coverage. This will be a decrease in impervious coverage than that which exists today. See Section 27-1506.2.D.

16. All setbacks from public streets, highways and property lines are existing and legally non-conforming. The Applicant will not extend further into any of the setbacks and will simply "hold the line" on any existing wall as it relates to a property line or street line. See Section 27-1506.2.E.

17. The distance between the existing buildings will not change. See Section 27-1506.2.F.

18. No building will exceed 40 ft. in height. See Section 27-1506.2.G.

19. The Applicant agreed to provide a buffer area to the satisfaction of Borough Council during the land development process. In addition, a gate and/or gates shall be provided and installed in the proposed fence as determined during the land development process. See Section 27-1506.2.H.

20. The Applicant agreed to comply with the requirements of 27-1506(I) regarding recreation, open space and amenities as contained therein to the satisfaction of Council. In addition, the streetscaping shall conform with the Elm Street Plan for streetscape improvements as determined by Council during the land development process.

21. The Applicant agreed to comply with the "other development standards" contained in Section 27-1506(J) during the land development process.

22. The Applicant testified that the Application meets the requirements of Section 27-1205(I) through (L) regarding loading and unloading, access, utilities and lighting facilities. Proof of compliance shall be made during the land development process to the satisfaction of Council.

23. Section 27-1205(O) requires shade trees and plantings as required by the Borough Planning Commission. The Applicant testified that the plans submitted with the Application comply and agreed to prove compliance during the land development process.

24. The Applicant submitted a Traffic Impact Study prepared by McMahon Transportation Engineers and Planners. See Section 27-1506.3.A. The traffic report was reviewed by the Borough Engineer in his letter marked as Exhibit Z-4. The Applicant agreed to work to the Borough Engineer's satisfaction relative to the issues raised in Exhibit Z-4.

25. The Applicant submitted a Phase I Environmental Site Assessment as required by Section 27-1506.3.B. and agreed to comply with the review comments provided by the Borough Engineer marked as Exhibit Z-5.

26. The Conditional Use Plan, Exhibit A-2, lists the floor area (in sq. ft.) of all multi-family dwelling units, number of bedrooms per dwelling unit, total number of dwelling units, total number of acres in the proposed plan and total number of off-street parking spaces. See Section 27-1506.4.A. through E. respectively. The Applicant agreed to comply with the parking provisions of the Borough Code, in particular, the requirement that spaces measure 9 ft. by 18 ft. as well as all other provisions relative to parking contained in Section 27-2002.

27. The architectural rendering submitted as Exhibit A-5 depicts exterior vertical and horizontal building dimensions. See Section 27-1506.4.F.

28. The Conditional Use Plan, Exhibit A-2, depicts total ground area of each building. See Section 27-1506.4.G.

29. The Applicant testified that the building will be ADA compliant. Furthermore, the Applicant testified that it will comply with all safety features and comply with other ordinances of the Borough and government agencies relative to the same during the land development process. See Section 27-1506.4.H. In addition, the Applicant agreed to install gates in its proposed fence if needed as determined by Borough Council.

30. The preliminary architectural designs of principal buildings are depicted on the architectural rendering submitted as Exhibit A-5. See Section 27-1506.4.I.

31. The requirements regarding landscape design standards and streetscape improvements are proposed on the Landscaping Plan marked as Exhibit A-4. The Applicant agreed to work with Council during land development process to confirm compliance with the landscape design standards and streetscape improvements. See Section 27-1506.4.J.

32. The feasibility of required utility services will be confirmed to the satisfaction of Council during the land development process. See Section 27-1506.4.K.

33. The Applicant proposes the location of employee parking for secondary uses on the surface lots. See Section 27-1506.4.I.

34. Trash pick-up will be private.

35. No new roads are constructed as part of the Application.

36. Great discussion was had relative to the underground parking, the surface parking areas, the designation of spaces and gated access with the use of key-fobs. The Applicant testified that it would remain flexible relative to the designation or lack thereof of parking spaces on the Property and the use of gates with key-fobs. In addition, the Applicant agreed that the lease provisions shall require tenants, owners and/or residents to use their designated space should there be one. The Applicant agreed that the lease provisions would be reviewed and approved by the Borough Solicitor relative to the use of parking spaces and that the Borough would have enforcement powers pursuant to the lease provisions and any association documents.

37. The Applicant testified that it will comply with the Montgomery County Planning Commission review letter submitted as Exhibit Z-6 and the Borough Engineer's review of the land development application contained in correspondence dated June 26, 2013.

38. No one testified in favor of or in opposition to the Application.

DISCUSSION

The Applicant has requested a conditional use pursuant to Sections 27-1502(E) and 27-1506 of the Hatboro Zoning Ordinance to convert an abandoned industrial site to a mixed use.

Section 27-1506.2 delineates the requirements necessary for a mixed use development. The Applicant provided significant testimony regarding its compliance or its commitment to comply during the land development process.

Section 27-2209 delineates conditional use procedures and items of consideration for Council which revolve around traffic impacts, neighborhood impacts, internal traffic circulation, public health, safety and welfare, stormwater management and architectural impacts. Testimony was provided relative to these items and a commitment made by the Applicant that the details that will meet the intent and provisions of the Zoning Ordinance will be proven to the satisfaction of Council during the land development process.

Council has concerns regarding the internal circulation, in particular, in the underground parking garages relative to the drive aisle widths and parking stall sizes. There is also concern that

ample parking be provided for those utilizing the non-residential space as well as guests of those visiting the residential units so that parking doesn't spill out into the adjacent streets.

Much remains to be determined during the land development process as the details of the Proposed Use are developed.

CONCLUSIONS OF LAW

The Applicant is entitled to the conditional use approval subject to and conditioned upon proof of compliance with all conditional use items during the land development process.

ORDER

AND NOW, this 23rd day of September, 2013, the Application of 301 Jacksonville Acquisition Partners, L.P. is hereby **GRANTED** subject to the following conditions which shall be binding on the Applicant, its heirs, successors and assigns:

(1) That all items contained in the Zoning Ordinance shall be complied with during the land development process, including, but not limited to, those particular sections sited in the Findings of Fact.

(2) That a gate or gates shall be provided in the proposed fence area at and where Council deems appropriate.

(3) That utility services shall be provided adequately to service the Proposed Use to the satisfaction of the Borough Engineer.

(4) That all provisions of the parking requirements contained in the Zoning Ordinance shall be met.

(5) That no waiver from the Subdivision and Land Development Ordinance shall be requested and therefore not granted by Council relative to the drive aisle widths or drive aisle design requirements.

(6) That all trash shall be removed privately and kept in enclosed structures to the satisfaction of Council.

(7) That the Applicant shall utilize a lease and/or recorded community documents as the case may be for all units on the Property, residential and/or non-residential, which contain provisions relative to the parking space requirements. The documents shall contain enforcement provisions for the Borough and the terms of the documents regarding the parking issues shall be reviewed and approved by the Borough Solicitor prior to the issuance of a building permit.

(8) That all employees shall have designated parking spaces in the underground parking facility.

(9) That the Applicant shall work with Council relative to restricting or unrestricting the parking (i.e. use of the gate with "key-fob" access).

(10) That the Applicant shall develop the Property in substantial conformance with the testimony and exhibits presented at the Hearing as may be modified during the land development process at the discretion of Council.

(11) That the Applicant will comply with the Montgomery County Planning Commission review letter submitted as Exhibit Z-6 and the Borough Engineer's review of the land development application contained in correspondence dated June 26, 2013.

(12) In all other respects, Applicant will comply with all provisions of the statutes, laws, regulations, rules, codes and ordinances of the United States, Commonwealth of Pennsylvania, Borough of Hatboro and any other municipal entity having jurisdiction over this matter.

BOROUGH OF HATBORO
BOROUGH COUNCIL

John Zygmont, President

William Tompkins, Council Member

Patricia Fleming, Council Member

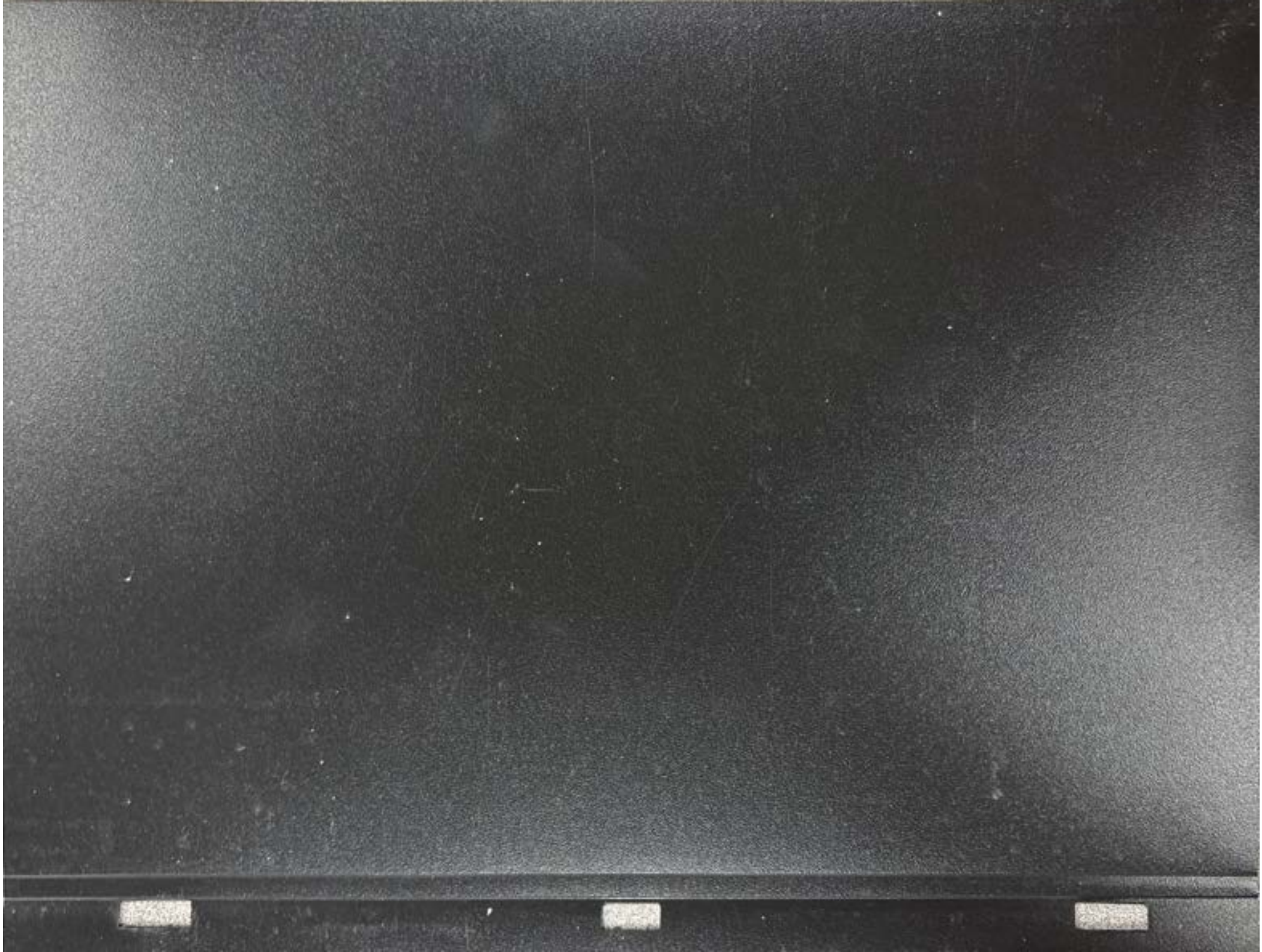
Robert Hegele, Council Member

Mark Sheedy, Council Member

Dave Rich, Council Member

Thomas Harbaugh, Council Member

Written Decision mailed: 9-24-13



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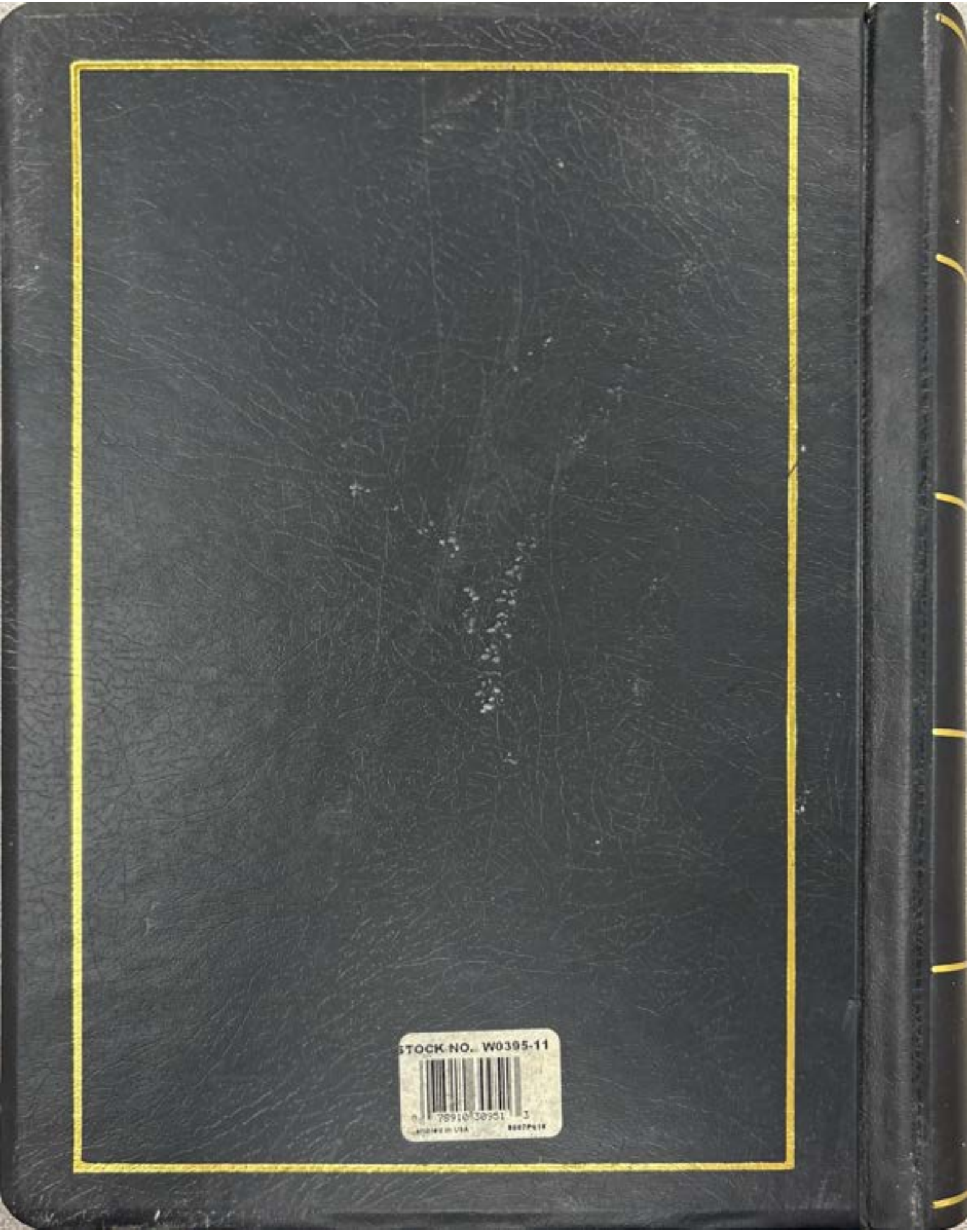
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